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Supreme Court, U.S.

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IN THE
Supreme Court of the United States
OCTOBER TERM, 1987

WILLIAM L. WILEY,
Petitioner,

v.

STATE OF MISSISSIPPI,
Respondent.

**PETITION FOR A WRIT OF CERTIORARI
TO THE SUPREME COURT OF MISSISSIPPI**

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QUESTION PRESENTED

Whether a state court, in considering the post-conviction petition of a defendant under sentence of death, may refuse, on the ground that an issue was disposed of on direct appeal, to consider an intervening decision of this Court that renders the disposition of the issue on direct appeal wrong as a matter of constitutional law.

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**PETITION FOR A WRIT OF CERTIORARI
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William L. Wiley petitions for a writ of certiorari to review a judgment of the Supreme Court of Mississippi denying him post-conviction relief in this death penalty case.

OPINIONS BELOW

The opinion of the Mississippi Supreme Court denying Mr. Wiley's post-conviction relief is reported at 517 So. 2d 1373 and reproduced at Appendix A, pp. 1a-14a. The majority and concurring opinions of the Mississippi Supreme Court affirming Mr. Wiley's sentence of death on direct appeal are reported at 484 So. 2d 339 and reproduced at Appendix B, pp. 1b-43b.

JURISDICTION

The judgment of the Supreme Court of Mississippi was entered on November 25, 1987. App. 1a. Petitioner's timely motion for rehearing was denied on January 13, 1988. App. 1c. This Court has jurisdiction pursuant to 28 U.S.C. § 1257(3).

CONSTITUTIONAL PROVISIONS INVOLVED

The Eighth Amendment to the United States Constitution provides in pertinent part:

[N]or [shall] cruel and unusual punishment
[be] inflicted.

The Fourteenth Amendment to the United States Constitution provides in pertinent part:

[N]or shall any state deprive any person of life, liberty, or property, without due process of law. . . .

STATEMENT OF THE CASE

William L. Wiley is a death row inmate. He was convicted of capital murder after a jury trial in Hernando, Mississippi, in 1982 and, after a second sentencing hearing, sentenced to death in 1984.

During Mr. Wiley's second sentencing hearing before a jury, the State of Mississippi called Marie Turner, the wife of the victim, as a witness. Mrs. Turner was not present at the scene of the alleged crime. Over the strenuous objections of defense counsel, Mrs. Turner testified at length about the history, good character and good reputation of her late husband.

Mrs. Turner described the history of her marriage to the victim, who was a convenience store proprietor in the small community of Olive Branch, Mississippi. Appendix D, App. 1d-3d. Mrs. Turner also explained that her late husband was not a violent or mean person, and that in fact, he was a "mighty good man," "known far and wide" as "Mr. Good Buddy." App. 13b-14b. During his examination of Mrs. Turner, the prosecutor emphasized that the victim's death was "tragic news." App. 3d.

Petitioner's trial counsel preserved on direct appeal his objection to the admission of this evidence. The State readily conceded that admission of the widow's testimony was "less than proper." App. 15b. In an opinion issued on February 19, 1986, the Mississippi Supreme Court affirmed the sentence of death. The court acknowledged that "the

character or reputation of the deceased person is not involved as part of the issue in a murder case, and proof relative thereto is generally inadmissible." *Id.*, quoting *Shinall v. State*, 199 So. 2d 251, 257 (Miss.) *cert. denied*, 389 U.S. 1014 (1967). Nonetheless, without further discussion, the Mississippi Supreme Court held that the error did not "arise to the level of being a reversible one." App. 15b.

On October 14, 1986, this Court issued a writ of certiorari in *Booth v. Maryland* to consider whether the admission of a victim impact statement (which described the victim's character and the effect of the murder on the victim's family) at the sentencing phase of a capital case violated a capital defendant's constitutional rights.

Mr. Wiley filed a timely application for post-conviction relief on April 3, 1987, in the Mississippi Supreme Court raising, *inter alia*, the issue of the admission of the widow's testimony at his sentencing hearing. Mr. Wiley requested that the court defer a decision on this issue pending this Court's decision in *Booth v. Maryland*. In opposing Mr. Wiley's application, the State argued only that this issue was barred from consideration on post-conviction relief because it had already been litigated by Mr. Wiley on direct appeal.

After Mr. Wiley's opening brief and the State's response were filed, this Court, on June 15, 1987, decided *Booth v. Maryland*, 107 S. Ct. 2529 (1987). In *Booth*, the Court held that to admit evidence of the victim's character at the sentencing phase of a capital murder trial violates a defendant's constitutionally guaranteed rights under the Eighth Amendment.¹ In so holding, the Court expressly "reject[ed] the contention that the presence or absence of emotional distress of the victim's family, or the victim's personal characteristics, are proper sentencing considerations in a capital

¹ The Court's decision is grounded in the well-settled principle that "a jury must make an 'individualized determination' of whether the defendant in question should be executed, based on 'the character of the individual and the circumstances of the crime.'" *Booth v. Maryland*, 107 S. Ct. 2529, 2532 (1987), quoting *Zant v. Stephens*, 462 U.S. 862, 879 (1983) (emphasis in original).

case." *Id.* at 2535. The Court concluded that admission of such evidence "creates a constitutionally unacceptable risk that the jury may impose the death penalty in an arbitrary and capricious manner." *Id.* at 2533. Moreover, the Court stated it could not find a "justification for permitting [a sentencing] decision to turn on the perception that the victim was a sterling member of the community rather than someone of questionable character." *Id.* at 2534.²

On July 16, 1987, one month after this Court decided *Booth*, Mr. Wiley filed his reply brief in support of his post-conviction application, calling the Supreme Court of Mississippi's attention to the decision. Mr. Wiley asserted that the *Booth* decision made clear that admission of testimony about the character of the victim rendered a sentencing hearing constitutionally infirm, thus requiring reversal of his sentence of death. Mr. Wiley further contended that the disposition reached by the Mississippi Supreme Court on direct appeal was not binding as a result of the *Booth* decision. Nonetheless, without discussing the applicability of *Booth* to the facts of Mr. Wiley's case, the Supreme Court of Mississippi summarily applied the doctrine of *res judicata*, citing a provision of the Mississippi Uniform Post-Conviction Collateral Relief Act that makes the doctrine of *res judicata* applicable "to all issues, both factual and legal, decided at trial and on direct appeal," Miss. Code Ann. § 99-39-21(3), and held that its decision on direct appeal foreclosed any further consideration of Mr. Wiley's claim. App. 3a-4a.

REASONS FOR GRANTING THE WRIT

The court below has refused to honor the intervening decision of this Court that the admission of certain evidence in a capital sentencing hearing violates the defendant's constitutional rights to a fair trial and to be free of cruel and unusual punishment. It has done so on the basis of the *res*

² The Court also added in a footnote: "We are troubled by the implication that defendants whose victims were assets to their community are more deserving of punishment than those whose victims are perceived to be less worthy." *Id.* at 2534 n.8.

judicata doctrine, ruling that its decision on direct appeal, based on a state rule, foreclosed consideration of a congruent but more demanding rule of federal constitutional law. The decision thus raises an important issue of constitutional law on which lower courts need guidance.³ The Mississippi court's resolution of the issue cannot be reconciled with this Court's decision of this term in *Yates v. Aiken*, 108 S. Ct. 534 (1988).

A state rule of law in Mississippi makes "generally inadmissible" evidence in a murder trial about the character or reputation of the victim. On petitioner's direct appeal from his sentence of death, the Mississippi Supreme Court recognized that rule and said that the testimony by the widow at his sentencing hearing about the good character and reputation of her late husband should not have gone before the jury. But the court held that the error was not serious enough to require reversal.

Thereafter, this Court decided in *Booth v. Maryland*, 107 S. Ct. 2529 (1987), that evidence of the very same kind, in the form of a victim impact statement, was inadmissible because of its infringement on the constitutional rights of a defendant under the Eighth Amendment. The Court's opinion reversed the conviction of the defendant in that case without explicit consideration of whether the defendant was prejudiced by the constitutionally impermissible evidence. The opinion seems to leave no room for a finding of harmless error when evidence so inherently prejudicial is placed before a jury.⁴ That is how another state court, the Florida Supreme Court, has read *Booth*. It said that the admission of the types of testimony discussed in *Booth* "appears to be

³ Because the Mississippi Supreme Court's decision is a marked departure from this Court's decisions, judicial efficiency is served by the Court correcting the constitutional error at this time, rather than relying on the federal habeas corpus process. Moreover, this is a death penalty case. "The penalty of death differs from all other forms of criminal punishment, not in degree but in kind. It is unique in its total irrevocability." *Furman v. Georgia*, 408 U.S. 238, 306 (1972) (Stewart, J., concurring).

⁴ This Court has recently issued a writ of *certiorari* in *Mills v. Maryland*, 56 U.S.L.W. 3399 (Dec. 8, 1987). One of the questions presented is the scope of the Court's decision in *Booth*.

reversible error" in light of *Booth*. *Patterson v. State*, 513 So. 2d 1257, 1263 (Fla. 1987).

In any event, the Mississippi Supreme Court, acting on petitioner's direct appeal under what it conceived to be the constraints of state law only, did not inquire whether the very demanding standard for a finding of harmless error when a defendant's constitutional rights have been violated was satisfied. It ruled merely that the error in admitting the widow's testimony did not "arise to the level of being a reversible one." App. 15b. But, as this Court said in *Chapman v. California*, 386 U.S. 18, 24 (1967), "before a federal constitutional error can be held harmless, the court must be able to declare a belief that it was harmless beyond a reasonable doubt."

The Mississippi Supreme Court has, nevertheless, now held that its decision on the state law question on direct appeal precludes consideration of the constitutional claim that petitioner addressed to the court in his post-conviction proceeding after this Court's *Booth* decision. There is no precedent for such a ruling. It runs counter to decisions of this Court and other courts. It contradicts the purpose of Mississippi's post-conviction statute: "to provide prisoners with a procedure . . . to review . . . questions, issues or errors which in practical reality could not be . . . raised at trial or on direct appeal." Miss. Code Ann. § 99-39-3(2).

Notably, the decision below is inconsistent with this Court's very recent decision in *Yates v. Aiken*. The unanimous Court made clear that a state court is bound by one of this Court's intervening federal constitutional decisions that applies settled constitutional principles to a new factual situation. The facts of *Yates* are analogous to the facts of this case. The petitioner there was convicted of murder on a jury instruction that "malice is implied or presumed from the use of a deadly weapon." *Yates*, 108 S. Ct. at 534. In another case, that burden-shifting instruction was held by the South Carolina Supreme Court to be error, as a matter of state law, after the petitioner's conviction was affirmed.

This Court then decided *Francis v. Franklin*, 471 U.S. 307 (1985), condemning as unconstitutional another burden-shifting instruction cast in terms of presuming a damning fact from another fact. The South Carolina Supreme Court denied the petitioner's petition for habeas corpus. This Court, on a petition for certiorari, summarily vacated and remanded for further consideration in light of *Francis v. Franklin*. On the remand, the South Carolina Supreme Court held to its denial of habeas corpus on the ground that its state law decision, holding the instruction given in the petitioner's case to be error, should not be given retroactive effect without considering the application to his case of the decision in *Francis v. Franklin* or the earlier decision of this Court on which *Francis* was founded, *Sandstrom v. Montana*, 442 U.S. 510 (1979). On a second petition, this Court held, in substance, that South Carolina could avoid the effect of the intervening decision only if it were not to be given retroactive effect and that *Francis* clearly should be given such effect as an application of the general *Sandstrom* rule.

This case is not different. *Booth*, drawing from death sentencing principles long established (note 1, *supra*), is the kind of decision that would naturally be given retroactive effect. The Mississippi Supreme Court did not even consider the question but instead relied on its mistaken view of the state doctrine of *res judicata*, just as the South Carolina Supreme Court mistakenly viewed the issue before it as the retroactive application of its own state law evidentiary decision.

The Mississippi court's reliance on the *res judicata* doctrine is misplaced. The doctrine of *res judicata* is inapplicable when the constitutional analysis of an earlier case has been disavowed by an intervening decision of this Court. *Limbach v. Hooven & Allison Co.*, 466 U.S. 353, 362 (1984). The rule is unambiguous: *res judicata* does not apply when "between the time of the first judgment and the second there has been an intervening decision or a change in the law

creating an altered situation." *State Farm Mutual Automobile Ins. Co. v. Duel*, 324 U.S. 154, 162 (1945).⁵ Thus, the state court could not constitutionally rely on *res judicata* to prevent the vindication of Mr. Wiley's Eighth and Fourteenth Amendment rights, as enunciated in *Booth*.

This principle is also clearly established by decisions of the lower federal courts. In *Kania v. Fordham*, 702 F.2d 475 (4th Cir. 1983), the Fourth Circuit held that the intervening decision of this Court in *Abood v. Detroit Board of Education*, 431 U.S. 209 (1977), required the district court to rehear a Fourteenth Amendment claim that had been previously litigated. The Fourth Circuit held that the defendant "should not be allowed to hide behind [the previous] judgment with the possible result that individual constitutional liberties are denied." *Id.* at 476 n.2.⁶ Likewise, in *Texaco, Inc. v. United States*, 579 F.2d 614 (Ct. Cl. 1978), the court held that the intervening decision of this Court in *Waterman Steamship Corp. v. United States*, 381 U.S. 252 (1965), rendered the doctrines of *res judicata* and collateral estoppel inapplicable to a previous decision of the Claims Court on the identical issue.⁷

Invocation of the doctrine of *res judicata* to foreclose Mr. Wiley's *Booth* claim violates his constitutional rights. No more than South Carolina in *Yates* can Mississippi here claim that, in invoking *res judicata*, it has merely established

⁵ *Accord*, *Commissioner v. Sunnen*, 333 U.S. 591, 600 (1948) ("where the situation is vitally altered between the time of the first judgment and the second, the prior determination is not conclusive. . .").

⁶ Restatement (Second) Judgments states: "Although an issue is actually litigated and determined by a valid and final judgment . . . relitigation of the issue in a subsequent action between the parties is not precluded . . . [when] a new determination is warranted in order to take account of an intervening change in the applicable legal context. . . ." §§ 28 & 28(2)(b) (1980).

⁷ In fact, the decision of the Mississippi Supreme Court conflicts with its own cases which make clear that a judgment is not *res judicata* as to rights that were not defined or in existence at the time the initial decision was rendered. See, e.g., *Cowan v. Gulf City Fisheries, Inc.*, 381 So. 2d 158, 162 (Miss. 1980); *Walls v. Hammond Ford Co.*, 220 So. 2d 347, 349 (Miss. 1969); *Zwerg v. Zwerg*, 179 So. 2d 821 (Miss. 1965).

the scope of its own habeas corpus proceedings.⁸ Such proceedings in Mississippi are by specific statutory direction open to claims based on intervening decisions of the United States Supreme Court. See Miss. Code Ann. §§ 99-39-5(2), 27(9). The Supreme Court of Mississippi was obliged under this Court's decision in *Booth* to order a new sentencing hearing that will not be infected by the highly prejudicial testimony of the deceased victim's wife.

CONCLUSION

Because the decision of the Mississippi Supreme Court fails to take account of this Court's decision in *Booth v. Maryland*, 107 S. Ct. 2529 (1987), the petition for a writ of certiorari should be granted. The Court should also consider summary disposition, either reversing Mr. Wiley's sentence of death or vacating and remanding the case, so plain is the departure of the Supreme Court of Mississippi from the governing constitutional standard enunciated in *Booth*.

⁸ *Yates* makes clear that, although states may establish the scope of their own habeas corpus proceedings, they are bound by federal constitutional law when considering federal constitutional claims. *Yates v. Aiken*, 108 S. Ct. 534, 538 (1988).

The Court should further consider combining Mr. Wiley's petition with *Mills v. Maryland*, 56 U.S.L.W. 3399 (Dec. 8, 1987), or holding this petition pending the disposition of *Mills*.

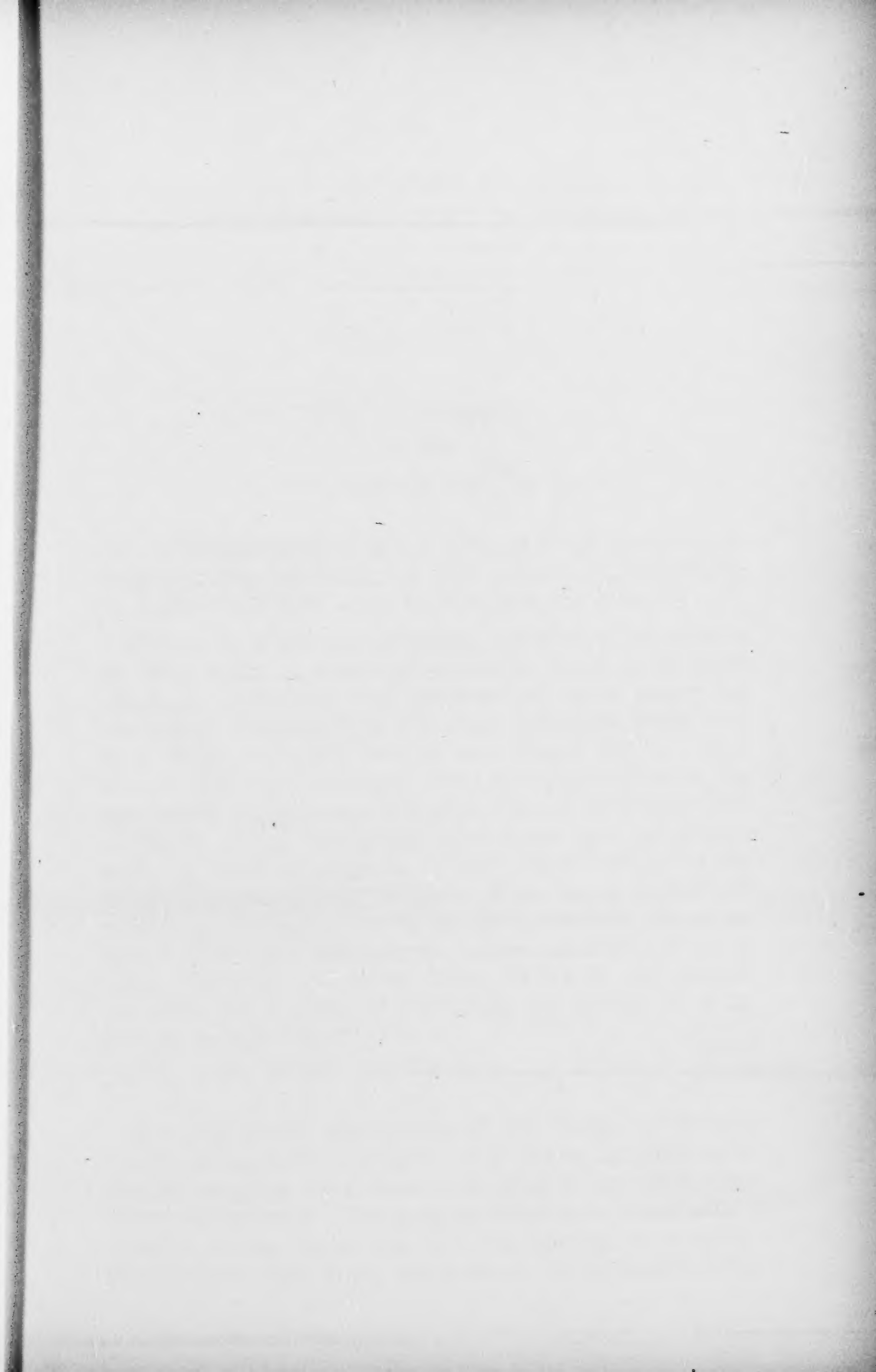
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March 14, 1988



APPENDIX A
IN THE SUPREME COURT OF MISSISSIPPI

NO. DP-57

WILLIAM L. WILEY

v.

STATE OF MISSISSIPPI

EN BANC;

PRATHER, JUSTICE, FOR THE COURT:

**ON APPLICATION FOR LEAVE TO FILE AMENDED
MOTION TO VACATE, OR SET ASIDE, JUDGMENT,
CONVICTION AND SENTENCE OF DEATH**

William L. Wiley, the petitioner, has filed an application for leave to file an amended motion to vacate or set aside judgment, conviction and sentence of death under the Mississippi Uniform Post-conviction Collateral Relief Act, Miss. Code Ann. §99-39-1 et seq. (Supp. 1987). After Wiley's first capital murder trial, this Court affirmed the conviction, but reversed the sentence due to the prosecutor's comment, during closing argument to the jury, on reviewability of the death sentence. *Wiley v. State*, 449 So. 2d 756 (Miss. 1984) (hereinafter *Wiley I*). Wiley was given another sentencing and again received the death sentence. On direct appeal, this Court affirmed the second sentence. *Wiley v. State*, 484 So.2d 339 (Miss. 1986), (*Wiley II*) cert. denied, 107 S.Ct. 304, 93 L.Ed.2d 278 (1986), reh. denied, 107 S.Ct. 604, 93 L.Ed.2d 604 (1987).

I.

The facts reveal the murder of J.B. Turner in DeSoto County in the early morning hours of August 22, 1981, as he and his daughter were closing the small convenience store which he operated. The assailant fired three times with a shotgun, killing Turner and seriously injuring his daughter. Several weeks later Wiley was arrested. He confessed to the

robbery and the murder, and he led law enforcement officers to the place where he threw away a money sack.

II.

The petitioner assigns the following as grounds for his application for post-conviction relief:

A. Petitioner was deprived of his right to effective assistance of counsel at his 1984 sentencing trial (*Wiley II*).

B. Petitioner was deprived of his right to effective assistance of counsel at his 1982 guilt phase trial (*Wiley I*).

C. The prosecutor's exclusion of all potential black jurors from petitioner's guilt trial (*Wiley I*) and the exclusion of all but one potential black juror from petitioner's sentencing hearing creates a prima facie violation of *Batson v. Kentucky* and *Griffith v. Kentucky*.

D. The prosecutor's exclusion of all potential black jurors from petitioner's guilt trial (*Wiley I*) and the exclusion of all but one potential black juror from petitioner's sentencing hearing (*Wiley II*) violated the Equal Protection Clause of the Fourteenth Amendment.

E. Petitioner's sentence of death is tainted by racial bias and discrimination in violation of the Eighth and Fourteenth Amendments to the United States Constitution.

F. The trial court erred by admitting incompetent, prejudicial, cumulative, and irrelevant evidence.

G. Prosecutorial misconduct deprived petitioner of a fundamentally fair trial at the sentencing stage and resulted in a sentence of death that was imposed under the influence of passion, prejudice and other arbitrary factors.

H. The Mississippi Supreme Court's appellate and proportionality review of the sentence of this case violated petitioner's rights.

I. Petitioner's constitutional rights were violated by the exclusion from the jury of persons opposed to the death penalty.

J. An invalid duplication of aggravating circumstances, when statutory mitigating circumstances are not present, involves an important question left open by *Barclay v. Florida* affecting all states with death penalty "balancing statutes".

K. The finding by the jury of the "especially heinous, atrocious and cruel" aggravating circumstance violated petitioner's constitutional rights.

L. The trial court's failure to grant petitioner's requested "mercy" instruction violated petitioner's constitutional rights.

M. The trial court erred in failing to instruct the jury regarding the burden of proof when weighing aggravating and mitigating circumstances.

N. The trial court erred in instructing the jury on the "capital offense committed during the commission of robbery" aggravating circumstance.

O. The trial court's instruction C-3 was unconstitutional and tantamount to a mandatory death sentence.

P. The trial court's instruction C-3 failed to give proper weight to general mitigating evidence.

Q. Mississippi's \$1,000 limit on trial counsel reimbursement denies petitioner equal protection.

R. Mississippi's capital sentencing scheme is unconstitutional when viewed as a whole.

III.

Issues E, F, H, I, J, K, L and M were assigned as error on direct appeal and decided adversely to Wiley's position. This Court does not consider on a petition of this nature, issues raised and decided on the original appeal, even though theories for relief different from those urged at trial and on appeal are now asserted. Miss. Code Ann. § 99-39-21(2), (3); *Johnson v. State*, 511 So.2d 1333, 1336, (Miss. 1987). *Dufour v. State*, 483 So.2d 307, 311 (Miss. 1985). Wiley admits that the doctrine of collateral estoppel, or res judicata, applies to all these enumerated

issues, except for his assertion under Issue F which alleges that the trial court erred in admitting into evidence testimony of the deceased victim's wife regarding the character of the victim. Wiley refers to the "intervening decision" of the U.S. Supreme Court in *Booth v. Maryland*, 96 L.Ed.2d 440 (1987). However, an intervening decision alone does not preclude a waiver under Miss. Code Ann. § 99-39-21, but can only except the case from the effect of the three-year statute of limitations in § 99-39-5(2) and the prohibition of second petitions in § 99-39-27(9).

Because this Court has considered all these points on their merits on the direct appeals by Wiley, Wiley cannot now be allowed to relitigate the same issues. *Wilcher v. State*, 479 So.2d 710 (Miss. 1985); *Callahan v. State*, 426 So.2d 801 (Miss. 1983). The issues were decided against Wiley's position, and he is not entitled to an evidentiary hearing on the same subject matter. On these points, the motion is denied as to Issues E, F, H, I, J, K, L, and M.

IV.

Issues C, D, G, N, O, P, Q and R were not raised on direct appeal or at the trial court. Thus, the claims are procedurally barred and not subject to further review by this Court, under Miss. Code Ann. § 99-39-21. *Wilcher v. State*, 479 So.2d 710 (Miss. 1985).

Additionally, claims which were available, but not previously asserted on direct appeal, are waived, and on this additional ground these claims are not subject to further review.

For the above reasons the enumerated claims cannot not [sic] be litigated; an evidentiary hearing on Issues C, D, G, N, O, P, Q, and R is denied.

V.

Of the remaining viable issues for consideration on this application, Issues A and B relate to Wiley's claim that he was denied effective assistance of counsel. There is no waiver of these issues as the same counsel represented Wiley

at both trials and on both direct appeals. See *Read v. State*, 430 So.2d 832 (Miss. 1983).

The basis of this claim is grounded in our Constitution; the right of an accused in a criminal prosecution to counsel is guaranteed in Art. 3, Sec. 26, Mississippi Constitution. A similar right is guaranteed by the Federal Constitution. U.S. Const. amends. VI and XIV. The right to counsel encompasses the right to effective counsel. *Strickland v. Washington*, 466 U.S. 668, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984).

The legal standard by which this Court considers a claim of ineffective assistance of counsel is *Strickland v. Washington*, 466 U.S. 668, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984). Under *Strickland*, *supra*, the Court makes a two-pronged inquiry; first, a defendant must show that counsel's performance was deficient by identifying specific acts and omissions. Counsel's conduct, viewed as of the time of the actions taken, must have fallen outside of a wide range of reasonable professional assistance. The attorney's actions are strongly presumed to have fallen within that range, and a court must examine counsel's conduct without the use of judicial hindsight. Secondly, a defendant must show that the deficient performance was prejudicial, that is, that there is a reasonable probability that, but for counsel's unprofessional errors, the results of the proceeding would have been different. A reasonable probability is a probability sufficient to undermine confidence in the outcome. *Faraga v. State*, DP-62 (Miss. July 29, 1987); *Johnson v. State*, 511 So.2d 1333, 1339-40 (Miss. 1987). There is a strong presumption that counsel's decisions are sound trial strategy. *Faraga*, *supra*; *Leatherwood v. State*, 473 So.2d 964, 969 (Miss. 1985). The severity of the charge is part of the totality of the circumstances that must be considered, *Baldwin v. Maggio*, 711 F.2d 1273, 1280 (5th Cir. 1983), *cert. denied*, 467 U.S. 1220, 104 S.Ct. 2669, 81 L.Ed.2d 374 (1984), *reh. denied*, 467 U.S. 1268, 104 S.Ct. 3565, 82 L.Ed.2d 866 (1984), but a case of clear guilt supported by confessions and direct evidence is less likely to support a claim of ineffectiveness since the second (prejudice) prong of the *Strickland* test will be

difficult to meet. *Faraga, supra; Evans v. State*, 485 So.2d 276, 281 (Miss. 1986).

VI.

Regarding this ineffective counsel claim at sentencing, the application may be generally summarized as allegedly deficient in the following general areas:

A. Enmund Intent Question:

Since March 29, 1983, the effective date of Miss. Code Ann. § 99-19-101(7),¹ the imposition of a sentence of death cannot be imposed upon a person unless there is a written finding by the sentencing jury of one or more of the following factors: that the defendant actually killed, attempted to kill, intended that a killing take place, or contemplated that lethal force would be employed. Failure of the jury to make such a separate written finding mandates a reversal of the death sentence. *Pinkton v. State*, 481 So.2d 306 (Miss. 1985). The sentencing jury in *Wiley II* did so find that Wiley actually killed, intended that the killing take place, and contemplated that lethal force would be employed.

Wiley now argues that his counsel made a decision to pursue a defense of lack of intent to kill, but counsel failed to follow up on this strategic choice.

This argument is without merit as counsel elicited evidence of Wiley's having "shot [his gun] up[ward]" to negate the argument that Wiley intended to kill.

B. Absence of Prior Record:

Likewise, defendant's counsel presented proof as to Wiley's absence of a criminal record, his cooperation in the investigation, his being a model prisoner, and the testimony of the victim's wife that Wiley was non-violent. Accordingly, this argument is without merit.

¹ This statute was passed in response to the decision of *Enmund v. Florida*, 458 U.S. 782, 102 S.Ct. 3368, 73 L.Ed. 1140 (1982), but our consideration of the intent question is controlled by the Mississippi statute where our state remedy is independent and adequate.

C. Investigation of and Failure to Present Mitigating Circumstances:

At the outset it should be noted that trial counsel has no absolute duty to present mitigating evidence. *Mitchell v. Kemp*, 762 F.2d 886 (11th. Cir. 1985). See *King v. State*, 503 So.2d 271, 274 (Miss. 1987). Strategic choices made after less than complete investigation are reasonable precisely to the extent that reasonable professional judgments support the limitations on investigation. Counsel has a duty to make reasonable investigations or to make a reasonable decision that makes particular investigations unnecessary. This Court must apply a heavy measure of deference to counsel's judgments.

The reasonableness of counsel's actions may be determined or substantially influenced by the defendant's own statements or actions. Counsel's actions are usually based, quite properly, on informed strategic choices made by the defendant and on information supplied by the defendant. In particular, what investigation decisions are reasonable depends critically on such information. For example, when the facts that support a certain potential line of defense are generally known to counsel because of what the defendant has said, the need for further investigation may be considerably diminished or eliminated altogether. And when a defendant has given counsel reason to believe that pursuing certain investigations would be fruitless or even harmful, counsel's failure to pursue those investigations may not later be challenged as unreasonable. In short, inquiry into counsel's conversations with the defendant may be critical to a proper assessment of counsel's other litigation decision. See *United States v. Decoster*, 624 F.2d [196] at 209-210 [(D.C.Cir. 1979)].

Strickland v. Washington, 466 U.S. 668, 691, 104 S.Ct. 2052, 2066, 80 L.Ed.2d 674, 695-6 (1984) (quoted in *Burger v. Kemp*, 55 U.S. LW 5131, 5136-7 (1987) and in *Leatherwood*, 473 So.2d at 969).

The petitioner points out that mitigating evidence of all kinds must be permitted and that counsel has some ethical duty in this regard.

There was some mitigation by cross-examination, and there is an excellent argument that, strategically, it is safer to obtain mitigating evidence from the State's witnesses than to risk aggravating evidence from witnesses called by the defense. This Court cannot say that counsel's litigation decisions were unreasonable in this regard.

D. Psychological Examination:

Wiley next complains that his counsel made absolutely no investigation of psychological evidence. Wiley now submits psychological evidence showing, inter alia, a functional I.Q. of 73, lower academic I.Q., alcoholism, and genuine remorse for the crime.

Franks, Wiley's defense counsel, consistently portrayed Wiley as a non-violent, cooperative and easy-going person, having no intent to kill the victim. Franks was consistent in cross-examination on this point, and there is no indication that other witnesses would have added to the jury's consideration of mitigating circumstances. As trial strategy defense, counsel could have judged that the psychological report may have been harmful, as the defendant's tendency was to be a follower. However, this tendency contradicts his initiative in committing this crime, thereby making the report less credible. Also, Wiley's passive/aggressive personality disorder and compulsive personality are consistent with his actions. There was no insanity defense for these items to support.

E. Closing Argument:

The petitioner also points to counsel's failure to object to improper closing argument, as outlined under Issue G. Yet Wiley never specifically supports his claims that the argument denied him a fundamentally fair trial. In light of the wide range of permissible argument, *Howell v. State*, 411 So.2d 772, 775 (Miss. 1982), it is this Court's opinion that the arguments are within proper parameters [sic], and failure to object does not manifest ineffectiveness of counsel. Not only is such failure to object presumed to be strategic, but also the presumption has not been rebutted. Rather, it is noteworthy that trial counsel's performance at the first

sentencing trial by objecting to improper argument obtained for this defendant a reversal and new sentencing hearing.

F. Aggravating and Mitigating Circumstances:

Wiley next argues that counsel failed to explain to the jury the inapplicability and/or insignificance of aggravating circumstances and how to weigh the aggravating and mitigating circumstances. Counsel actually made excellent arguments as to the aggravating circumstances, including the "heinous, atrocious and cruel" one, saying that *all* murders are in one sense of that type and that the prosecutor always said that he had never seen a crime like the one in the case he is trying at that time. Counsel avoided a detailed examination of Wiley's crime. Such an examination may well invite the prosecutor to rehash the circumstances of the crime. The remainder of the closing argument is an extensive exposition of a variety of mitigating evidence.

The petitioner further argues that counsel should have requested a presentence report in light of his failure to investigate mitigating evidence. The question here is counsel's competence in not investigating and presenting mitigating evidence. If this was a reasonable strategic choice, there was no need for seeking investigation by other means.

H. *Batson* Question:

In addition to counsel's failure to object to the prosecutor's closing argument, Wiley argues that counsel's failure to object to the exclusion of blacks from the jury constituted ineffectiveness of counsel. This argument stems from *Batson v. Kentucky*, 106 S.Ct. 1712, 90 L.Ed.2d 69, (1986).

The *Batson* holding was that a prosecutor's use of peremptory jury challenges to exclude members of the defendant's race from the jury may be the basis for an equal protection claim of purposeful discrimination. In *Griffith v. Kentucky*, 107 S.Ct. 708, 93 L.Ed.2d 649 (1987), the United States held that the substantial and procedural rights recognized in *Batson* were available in all criminal cases which as of April 30, 1986, were pending on direct review or were not yet final.

By a divided court, this Court has applied the directions presented by the *Batson* and *Griffith* decisions in death penalty cases before this Court. *Thomas v. State*, No. 56,423 (Miss. Sept. 30, 1987); *Jones v. State*, DP-60 (Miss. Sept. 30, 1987). Both of these cases represent factual situations where no contemporaneous objection by the defense counsel was made at the time the jury was impanelled, with this Court holding on petition for rehearing that the defendants Thomas and Jones had not preserved the *Batson* question.

However, in *Williams v. State*, 507 So.2d 50 (Miss. 1987), this Court held that the defendant Williams had made a prima facie showing of racial discrimination in the prosecutor's use of peremptory challenges to strike blacks from the jury. The *Williams* case was also tried prior to April 30, 1986, and this Court remanded the case to the circuit court to afford the prosecuting attorney the opportunity to make an explanation of his peremptory challenges. The Court will then determine whether there was a neutral, non-race based explanation for his challenges. Cf. *Harper v. State*, 510 So.2d 530 (Miss. 1987) (remanded for determination of whether prima facie case can be established).

In yet another decision, *Caldwell v. State*, No. DP-30 (Miss. September 30, 1987) (on remand from U.S. Supreme Court), this Court denied a *Batson* challenge because Caldwell's guilt phase was final before the *Batson* decision of April 30, 1986.

This Court holds that there is no merit to the claim of ineffectiveness of Wiley's counsel at the time of *Wiley II* because the U.S. Supreme Court did not speak on the issue in *Batson v. Kentucky* until after the date of the *Wiley II* sentencing hearing on April 30, 1986.

I. Miscellany:

Wiley also asserts but does not argue that the procedural bars as to issues D and N through R are due entirely to the ineffective assistance of counsel. None of these claims have merit and thus failure to assert them cannot constitute effective assistance of counsel.

VII.

Issue B relates to Wiley's claim that he was denied effective assistance of counsel at the guilt phase. He first argues that counsel should have moved for a change of venue before the guilt phase. Because defense counsel is under no duty to make such a motion, this would fall into the realm of trial strategy.

The fact that there has been widespread publicity in a county about a particular crime does not necessarily mean that a prudent defense counsel will want to have the case tried in another county. There must be a weighing of the odds. Most of the judges and trial lawyers of this state are aware of a statistical distinct disparity between counties in the willingness of juries to impose the death penalty. For some reason, also, some counties appear more "conviction prone" than others. We are also aware of defense lawyers who, in hindsight, have profoundly regretted a circuit judge sustaining their change of venue motion.

Faraga v. State, slip op. at 21 (Miss. July 29, 1987). As to the instant case, Wiley has submitted several newspaper articles, only three of which are pretrial articles which mention William Wiley, and in an objective manner at that. Wiley submits no affidavits of knowledgeable persons stating that he cannot receive a fair trial in the county, although two such affidavits would have been required on a motion to change venue, thereby raising a rebuttable presumption. *Foster v. State*, 508 So.2d 1111, 1116 (Miss. 1987). Franks' affidavit merely states that there was some publicity, and Wiley's affidavit states that he thought the deck was stacked against him. Neither the newspaper articles, nor anything else, indicates that absent such relief petitioner may lose [sic] his right to a fair trial. See *id.* In light of the overwhelming evidence against Wiley, it is very unlikely that Wiley would have been prejudiced even if he could have obtained a change of venue.

Wiley's strongest argument as to the guilt phase is that trial counsel convicted him in his opening statement:

I know what proof the State's going to offer and I feel fairly certain based on the proof that the State is going to offer, that

y'all are going to return a verdict of guilty. I want y'all to understand that from the beginning. I think that the State is going to bring forth evidence that's going to convince y'all beyond a reasonable doubt that William Wiley did shoot Mr. Turner.

Franks immediately thereafter stated that he was telling the jurors this so that they would not believe he was trying to hide anything when he made objection during the trial. Additionally, counsel stated that there are different types of homicide and that his client should not receive the most severe punishment for capital murder. Counsel then stated that the prosecutor would never prove intent, or even offer a shred of evidence of intent, and asked the jurors to wait until they had heard all the evidence and instructions before making a determination of whether or not to return a verdict of guilty on capital murder.

On cross-examination, counsel elicited testimony from Officer Stewart, who took Wiley's statement, that Wiley actually said, "I just shot *up*, but I definitely hit him" instead of "I just shot but I definitely hit him." On closing argument, defense counsel argued that because according to Wiley's statement, the decedent was reaching for his gun at a time when Wiley had not yet shot intentionally, the defendant was in real or apparent danger of losing his life. Thus, under the instructions of the court, counsel argued the crime was not capital murder and the jurors must return a verdict of not guilty. Note that a defense of lack of specific intent to kill alone would be of no help in the guilt phase of a felony murder trial.

While no attorney representing a client who has pleaded not guilty should concede in his oral argument to a jury that his client is in fact guilty of the crime charged in the indictment, when proof of certain facts is overwhelming, an attorney may find it strategically prudent to concede facts while still denying that his client is guilty of the crime charged in the indictment. *Faraga v. State*, No. DP-62, slip op. at 23-24 (Miss. July 29, 1987). In *Faraga*, the attorney conceded guilt of simple murder when the crime charged was capital murder. A similar confession of guilt was not permissible in the

instant case because there was no lesser included offense instruction and thus the jury's only options were guilty or not guilty of capital murder. An attorney may not stipulate to facts which amount to the "functional equivalent" of a guilty plea. *Wiley v. Sowders*, 647 F.2d 642, 649 (6th Cir. 1981). In pleading "not guilty," the defendant reserves his right to trial by jury, his privilege against self-incrimination, and his right to confront his accusers, and he exercises his right to make a statement in open court that he intends to hold the State to strict proof beyond a reasonable doubt as to the offense charged.

This Court cannot say that the attorney's statement did not constitute ineffective assistance of counsel; it may have been trial strategy. As to strategical choice, this Court in *Faraga* noted that candor at the guilt phase may help the defendant in the sentencing phase because an attorney who, while sincerely trying to help his client, at the same time is open and honest with the jury is more likely to receive a sympathetic and open ear in his other arguments.

Finally, Wiley argues that trial counsel did not have the requisite legal experience to properly try a criminal case. Of course, the level of criminal trial experience is one factor to be considered in determining whether there was effective assistance of counsel, *Daniels v. Maggio*, 669 F.2d 1075 (5th Cir. 1982), but inexperience does not as a matter of law make counsel ineffective. *Callahan v. State*, 426 So.2d 801, 804-805 (Miss. 1983). Trial counsel had had two and one-half years experience and had tried five criminal cases, none of which were capital cases, at the time of the first trial.

Thus, in conclusion, as to the claim of Wiley that his counsel was deficient in these specific acts and omissions viewed at the time taken by his counsel, this Court holds that counsel's actions fell into the permitted range of reasonable professional assistance under the facts of this case and the standards set forth in *Strickland v. Washington*, *supra*, and as guaranteed to the Mississippi and Federal Constitutions. A second sentencing jury has imposed the death

sentence under conditions that afforded the defendant a fair trial.

Therefore, the Petitioner Wiley's request for relief under the Post Conviction Relief Act are found to be meritless on all grounds.

MOTION TO VACATE OR SET ASIDE JUDGMENT,
CONVICTION AND SENTENCE OF DEATH DENIED.

ROY NOBLE LEE, C.J., DAN LEE, P.J., ROBERTSON,
SULLIVAN, ANDERSON, GRIFFIN AND ZUCCARO,
JJ., CONCUR. HAWKINS, P.J., NOT PARTICIPATING.

APPENDIX B

James D. Franks, Hernando, for appellant.

Edwin Lloyd Pittman, Atty. Gen., by Amy D. Whitten and Marvin L. White, Jr., Sp. Asst. Attys. Gen., Jackson and Robert L. Williams, DeSoto County Dist. Atty., Hernando, for appellee.

En Banc.

PRATHER, Justice, for the Court:

This case represents the second appeal of the charge of capital murder against William Wiley. In 1984, this Court affirmed unanimously the guilt phase of William Wiley's trial for capital murder of J.B. Turner, while in the commission of robbery. *Wiley v. State*, 449 So.2d 756 (Miss. 1984).

This Court reversed the original death sentence because of improper remarks made by the prosecutor. Upon retrial of the sentencing phase, Wiley was again sentenced to die. From that decision Wiley brings this appeal and assigns the following twelve (12) errors:

(1) That the court erred in refusing to grant a change of venue;

(2) That the trial court erred by improperly excusing juror No. 41, Leroy Payne, under *Witherspoon* examination;

(3) That the court erred in sustaining the district attorney's objection to defense counsel's opening argument regarding the jury's sentencing options;

(4) That the court erred by admitting into evidence over defendant's objection State's exhibits S-6, S-8, S-9, S-10, S-23, and S-24;

(5) That the court erred by allowing, over defendant's objection, witness Holt to testify concerning the illegality of defendant's shotgun;

(6) That the court erred by allowing, over defendant's timely objection, witness Marie Turner to testify as to the character of her late husband, the victim;

(7) That the court erred by refusing to grant defendant's jury instructions D-1, D-2 and D-3; and

(8) That the court erred in granting State's jury instruction C-3A, which includes aggravating circumstances which repeat one another.

(9) That the verdict of the jury was and is against the overwhelming weight of the evidence and contrary to law;

(10) That the sentence of death was imposed under the influence of passion, prejudice, and/or some other arbitrary factor;

(11) That the evidence does not support the jury's finding of one or more aggravating circumstances set forth in instructions of law given to the jury;

(12) That the sentence of death was and is disproportionate to the penalty imposed in similar cases, considering both the crime and the defendant.

FACTS

During the early morning hours of August 22, 1981, J.B. Turner and his daughter, Patricia Harvey, were closing the small convenience store Mr. Turner operated from 7:00 a.m. until midnight in rural DeSoto County. After Mr. Turner had locked the front door, a waiting assailant stepped out from a hiding place near the southeast corner of the building and fired three shots from a .20-gauge, pump shotgun.

Mr. Turner, who was shot once in the back and once in the chest, died on the scene. Mrs. Harvey, who was struck about her head and upper chest, survived but was partially blinded. The assailant took a small money box that Mr. Turner had been carrying and fled. The money box contained \$350 to \$400.

During the ensuing days, friends and family members of Mr. Turner discovered several articles of evidence near the store. One such item was a .20-gauge, pump shotgun discovered in the weeds and bushes behind the store. A trace was conducted by the United States Treasury Department,

Bureau of Alcohol, Tobacco, and Firearms who determined the owner of the shotgun to be William Wiley.

Several weeks later William Wiley was arrested in Memphis, Tennessee. Wiley confessed to the robbery and the murder, and he led law enforcement officers to the place where he threw away a money sack.

Wiley was first found guilty of aggravated assault on Mrs. Harvey and was sentenced to a thirty (30) year prison term. Then, in a bifurcated trial, Wiley was found guilty of capital murder and was sentenced by the jury to suffer the death penalty. Upon review of the murder conviction, this Court affirmed the guilt phase but reversed and remanded the sentencing phase for retrial. The Court found that the prosecutor committed reversible error in his closing argument to the jury when he commented on the reviewability of the death sentence by the State Supreme Court. *Wiley v. State*, 449 So.2d 756 (Miss. 1984).

The sentencing phase was retried and, the jury again unanimously agreed that Wiley should be given the death penalty. In conformity with Miss.Code Ann. §99-19-101 (Supp.1984), the jury returned the following verdict:

"We the Jury, unanimously find that the evidence beyond a reasonable doubt that the following facts existed at the time of the commission of capital murder: That the Defendant actually killed J.B. Turner. That the Defendant intended that the killing of J.B. Turner take place. That the Defendant contemplated that lethal force would be employed. We the Jury, unanimously find that the aggravating circumstances of the capital offense as committed during the attempt to commit the crime of robbery; that the capital offense was committed for pecuniary gain; that the capital offense was especially heinous, atrocious and cruel, are sufficient to impose the death penalty, and there are insufficient mitigating circumstances to outweigh the aggravating circumstances and we unanimously find that the Defendant should suffer death.

From that decision, William Wiley perfects this appeal.

I.

[1] Did the trial court err in refusing to grant a change of venue?

Prior to the trial of this case, Wiley sought, by motion, a change of venue. A hearing was held on that motion with the defendant presenting two witnesses and trial counsel, plus ten newspaper clippings.

Wallace Anderson, an Olive Branch attorney, testified that the case had been highly publicized and that it had been the subject of local community gossip. Mr. Anderson further testified that the general community feeling was that there was no sufficient punishment for what William Wiley had done. Mr. Anderson concluded by stating his opinion that William Wiley could not receive a fair and impartial trial in DeSoto County.

Lucious Edwards, a Hernando attorney, testified that he had read numerous local newspaper articles discussing the Wiley case and, based on those articles, his opinion was that Wiley could not receive a fair trial in DeSoto County.

The district attorney then elicited testimony from all five of the DeSoto County supervisors. Each supervisor testified that Wiley could receive a fair trial in DeSoto County.

In addition to the elicited testimony, Wiley introduced ten newspaper clippings from the *DeSoto Times* and the *Commercial Appeal*. With the exception of the letter to the editor authored by Pat Freeman, each article appears to this Court to be a fair, accurate, responsible account of the news it purports to convey.

After each side had made its summation, the trial judge took the matter under advisement pending voir dire of the potential jury. Upon completion of the voir dire, the defendant renewed his motion for a change of venue. The motion was denied.

Recent decisions of this Court have reminded the public that, 'when it is doubtful that a fair and impartial jury can be obtained in the county where a homicide has been committed, an accused on trial for his life "is but asking for his

rights when he requests a change of venue".⁷ *Fisher v. State*, 481 So.2d 203, 216 (Miss. 1985); *Johnson v. State*, 476 So.2d 1195 (Miss. 1985); *Eddins v. State*, 110 Miss. 780, 70 So. 898 (1916).

"[A] motion for change of venue ordinarily should be granted where, under the totality of the circumstances it appears reasonably likely that, in the absence of such relief, the accused's right to a fair trial may be lost." *Fisher v. State*, 481 So.2d at 220.

This Court has often held that the decision regarding a change of venue in a criminal proceeding is committed to the sound discretion of the trial judge. *Winters v. State*, 473 So.2d 452 (Miss. 1985); *Cabello v. State*, 471 So.2d 332 (Miss. 1985). However, *Fisher* demonstrated that the venue question is in the *sound* discretion, not the unfettered discretion, of the trial judge.

The question now to be answered is whether the trial judge abused his sound discretion in refusing to grant the defendant's change of venue motion. This court holds that he did not. The defendant introduced three witnesses to testify that he would not receive a fair trial in DeSoto County, while the district attorney introduced five witnesses to the contrary. The number of witnesses introduced is not always indicative of the quality of a claim. But the trial judge found after voir dire of the jury that the panel represented a cross-section of the county and that, based upon the prospective juror's responses a fair jury could be drawn. In addition, the record does not reflect a saturation of media coverage as evidenced in *Fisher* and *Johnson* or that Wiley was tried in the newspaper before his trial.

For the aforementioned reasons, this Court holds that the trial judge did not abuse his sound discretion in refusing to grant the defendant's change of venue motion.

II.

[2] Did the trial court err by excusing juror No. 41, Leroy Payne?

During the voir dire of prospective juror Leroy Payne, Mr. Payne answered numerous times that he would not consider the death penalty in the present case or any other case. Only after the defense attorney described a hypothetical situation in which Mr. Payne's family would be killed by a burglar did Mr. Payne show signs that he would even consider the death penalty. When the district attorney was allowed to re-examine the prospective juror, Mr. Payne reaffirmed his conviction that he would not impose the death penalty.

Before Mr. Payne was excused, the following discussion took place:

THE COURT: Mr. Payne, I'm going to excuse you. I feel like that you made a fair expression of your feelings and I wish it had been a little more certain and a little more definite, but—obviously, you'd never be permitted to serve on a Jury of somebody who's harmed a member of your family. Do you tell me again that you're just opposed to the death penalty?

JUROR (Mr. Payne): Yes, sir.

THE COURT: You can't think of a situation outside of your family where you would vote for the death penalty or even give it serious consideration?

JUROR (Mr. Payne): No, sir.

Wiley contends the excusal of the potential juror was improper in light of *Witherspoon v. Illinois*, 391 U.S. 510, 88 S.Ct. 1770, 20 L.Ed.2d 776 (1968), because the potential juror admitted he would consider the death penalty in at least one circumstance—if his wife and three children were killed by a burglar.

The State contends the *Witherspoon* standard is no longer the appropriate federal standard for exclusion, having been supplanted by the more liberal standard recently enunciated in *Wainwright v. Witt*, 469 U.S.—, 105 S.Ct. 844, 83 L.Ed.2d 841 (1985). But the State adheres to the position

that Payne was properly excluded under both the *Witt* criteria and the *Witherspoon* test.

The U.S. Supreme Court re-examined the *Witherspoon* standard in *Adams v. Texas*, 448 U.S. 38, 100 S.Ct. 2521, 65 L.Ed.2d 581 (1980) and concluded:

[A] juror may not be challenged for cause based on his views about capital punishment unless those views would prevent or substantially impair the performance of his duties as a juror in accordance with his instructions and his oath. The State may insist, however, that jurors will consider and decide the facts impartially and conscientiously apply the law as charged by the court.

448 U.S. at 45, 100 S.Ct. at 2526, 65 L.Ed.2d at 589.

The U.S. Supreme Court recently reaffirmed the *Adams* standard in *Wainwright v. Witt*, in which Justice Rehnquist wrote:

We therefore take this opportunity to clarify our decision in *Witherspoon*, and to reaffirm the above-quoted standard from *Adams* as the proper standard for determining when a prospective juror may be excluded for cause because of his or her views on capital punishment.

469 U.S. at —, 105 S.Ct. at 582, 83 L.Ed.2d at 851.

Additionally, this Court recently commented on the *Adams* standard in saying, "Although the United States Supreme Court has refined the *Witherspoon* decision in *Adams*, the issue remains the ability of the prospective juror to follow the instructions and the jurors oath." *Gray v. State*, 472 So.2d 409, 421 (Miss. 1985).

The record indicates that Payne would have been substantially impaired in the performance of his duties as a juror in accordance with his instructions and his oath. For that reason, this Court concludes that it was not error to exclude Mr. Payne for cause.

III.

[3] Did the court err in sustaining the district attorney's objection to defense counsel's opening statement regarding the jury's sentencing options?

During the opening statement of Mr. Franks, the defense counsel, the following exchange took place:

COUNSEL FOR DEFENDANT (Mr. Franks):

* * * *

You do not have the choice of letting William Wiley go. You do not have that option. You can sentence him to one or the other of the two most severe penalties that we have under our system of law in the State of Mississippi. You can sentence him to *life at Parchman, Mississippi* . . . (Emphasis added).

DISTRICT ATTORNEY (Mr. Williams): Objection, Your Honor. Now, that is not what. . . .

COUNSEL FOR DEFENDANT (Mr. Franks): I'd like to be heard in Chambers on that.

DISTRICT ATTORNEY (Mr. Williams): . . . That is not an accurate statement of the law.

IN CHAMBERS

DISTRICT ATTORNEY (Mr. Williams): Yes, sir. Your Honor, in the Defendant's opening statement and I will have to paraphrase, Mr. Franks informed the Jury that the Jury had two options, both of which are the most severe penalties for a violation of the criminal law. Number One being the death penalty and Number Two being to sentence the Defendant to spend his life in the penitentiary. This is a misstatement. As Mr. Franks well knows, that life when used in the context of a sentencing order in a capital murder case means that the Defendant is eligible for parole after ten years. It is clearly an effort to mis-lead the Jury and have them believe that should they impose life imprisonment as punishment in this case, the Defendant would spend the rest of his natural life in Parchman in the penitentiary. It's an effort to take and [sic] unfair advantage . . .

* * * *

THE COURT: Let the record show that the Court sustains the objection and directs Counsel for Defendant not to further make reference with any language which would lead the Jury to believe that a life sentence would effectively remove Wiley from society forever by giving him life in prison.

* * * *

The Court will instruct the Jury upon returning to the bench that the only alternative they have, if they can reach a verdict at all, will be the death penalty or life imprisonment, and direct the attorneys to address themselves in that context.

* * * *

IN OPEN COURT

(The following proceedings were held in open Court. The Defendant was present and seated at counsel table with his attorney. The jury was in the Jury Box.)

THE COURT: Ladies and Gentlemen of the Jury, I'll again instruct you at this time, the Jury reached a verdict in this case and the two options the Jury will have will be the death penalty or life imprisonment. If the Jury got any other interpretations on the statements made a moment ago, those statements were incorrect and I sustained the objection to this statement. The options will be the death penalty or life imprisonment. You may continue.

In making his ruling, the trial judge relied on a portion of *Caldwell v. State*, 443 So.2d 806 (Miss. 1983)¹, which reads:

We note here that defense counsel's closing argument for Bobby Caldwell in the present case stated that the jury should effectively remove Caldwell from society forever by giving him a sentence of life imprisonment. This is an obvious inaccuracy and misstatement of the law because there is almost always a possibility of parole in every case, except cases involving persons convicted and sentenced as habitual criminals.

Id. at 813.

Wiley argues that the statements made by the defense attorney in the present case were entirely different from the ones made in *Caldwell*. Furthermore, Wiley argues that the present case is not controlled by *Caldwell*, but is controlled

¹ *Caldwell* was recently reversed in part by the United States Supreme Court in *Caldwell v. Mississippi*, — U.S. —, 105 S.Ct. 2633, 86 L.Ed.2d 231 (1985). The Court found it reversible error for the prosecutor to inform the jury of the automatic reviewability of the sentence by the State Supreme Court.

by *Wiley v. State*, 449 So.2d 756 (Miss. 1984). [hereinafter cited as *Wiley I*]

As mentioned before, *Wiley I* dealt with a situation in which the prosecutor in his closing argument made improper comments regarding the reviewability of the death sentence by the State Supreme Court. In that context this Court held:

It has been argued that the prosecutor's comments in the instant case were invited when defense counsel argued that the jury should vote to sentence Wiley to "spend the rest of his life in prison in Parchman, Mississippi." This notion is meritless. The only statutory alternative to imposition of the death sentence is life imprisonment. Miss.Code Ann. § 99-19-101 (Supp. 1983). What twisted bit of logic it would be for us to hold that the defense counsel's sole argument to save his client's life is an invitation to error.

449 So.2d at 762.

Appellant argues strenuously that he is being denied the opportunity to argue the "only statutory alternative to imposition of the death penalty." A close inspection of the record reveals, however, that Mr. Franks was instructed not to use language "which would lead the jury to believe that a life sentence would effectively remove Wiley from society forever by giving him life in prison." Furthermore, in open court, the judge instructed the jury, "the options will be the death penalty or life imprisonment."

The judge sustained the district attorney's objection and instructed Mr. Franks not to use language which would lead the jury to believe something that was not necessarily true. The judge then made a clear and accurate statement to the jury of what the jury's options were. This Court finds no error in the actions of the judge.

IV.

[4] Did the trial court err in admitting into evidence, over the defendant's objection, exhibits S-6, S-8, S-9, S-10, S-23, and S-24, depicting the lifeless body of J.B. Turner and the blood of Patricia Harvey, his daughter?

Wiley contends the introduction of those photographs was reversible error because the photographs had no probative value due to the fact that in the present case the death of the deceased was not in controversy. Appellant contends the State introduced the photographs to inflame the minds of the jurors.

Wiley relies on *Williams v. State*, 354 So.2d 266 (Miss. 1978), in which this Court held:

Although considerable discretion is vested in trial judges as to the admissibility of photographs of the corpse of a homicide victim, such items can have no probative value upon a record such as this where the killing is not disputed in any respect.

Id. at 267.

Recently this Court stated in *Cabello v. State*, 471 So.2d 332 (Miss. 1985), "As a general rule the admission of photographs is within the discretion of the trial court. However, 'gruesome photographs which have no evidentiary purpose and which only arouse the emotions of a jury should not be admitted. . . .'" *Id.* at 341.

This Court concludes that the photographs in question were sufficiently probative and that the trial court was not in error in allowing them to be introduced into evidence.

V.

[5] Did the trial court err in allowing witness John Holt to testify concerning the barrel length of Wiley's shotgun?

During the direct examination of State's witness John Holt, the following exchange took place:

Q. Agent Holt, how long have you been with the A[lcohol], T[obacco], and F[irearms Bureau of United States Treasury Department]?

A. Since 1965.

Q. What is the legal length of a barrel on a shotgun?

A. Eighteen inches.

Q. Do you have a measuring stick with you?

COUNSEL FOR DEFENDANT (Mr. Franks): Your Honor, I'm going to object to that. I think they're attempting to prove another crime for some reason. I don't think it's proper.

ASSISTANT DISTRICT ATTORNEY (Mr. Kelley): Your Honor, in opening statement Defendant said this was a sawed-off shotgun. I'm simply trying to substantiate his claim.

COUNSEL FOR DEFENDANT (Mr. Franks): A sawed off shotgun is not necessary illegal. It sort of depends on the length it was sawed-off.

ASSISTANT DISTRICT ATTORNEY (Mr. Kelley): Can the witness measure it?

THE COURT: I overruled the objection. I don't see anything improper about it.

Q. What is that measurement, sir?

A. Sixteen and a quarter inches.

Q. When you saw off the barrel of a shotgun such as that, does that increase its killing effectiveness at close range?

COUNSEL FOR DEFENDANT: (Mr. Franks): Object, Your Honor. He's not qualified for . . .

THE COURT: There's been no predicate laid for that type of testimony. I sustain the objection.

Wiley contends the State's questioning "was an intentional effort by the Prosecution to present to the Jury evidence of a crime other than that on which the Defendant was being tried." Wiley further argues, "The only possible reason for such a question would be to show that the Defendant was breaking several laws and committing several crimes."

Conversely, the State "suggests that the complete context of the questioning reveals the ultimate goal of the question was to solicit the fact that a sawed-off barrel produces enhanced danger and a more severe wound when fired than does a barrel of regular length."

The State argues further that if the questioning had continued in the direction of proving Wiley was wielding an

illegal weapon, the evidence would have been proper to show intent and motive since a person armed with a sawed-off shotgun has an exaggerated power to inflict harm.

Miss.Code Ann. §97-37-1 (1972) prohibits any person from carrying, concealed in whole or in part, a shotgun with a barrel of less than 18 inches. The testimony of Mr. Holt, elicited by the assistant district attorney, tended to prove Wiley was committing a separate crime in addition to the one for which he was on trial. "Evidence of prior offenses committed by a defendant, not resulting in a conviction, is generally inadmissible either for impeachment purposes or as a part of the State's case in chief." *Neal v. State*, 451 So.2d 743, 758 (Miss. 1984). *Neal* goes on to explain:

Proof of another crime is admissible where the offense charged and that offered to be proved are so interrelated as to constitute a single transaction or occurrence or a closely related series of transactions or occurrences. Such proof of another crime is also admissible where it is necessary to identify the defendant, where it is material to prove motive, and there is an apparent relation or connection between the act proposed to be proved and that charged, where the accusation involves a series of criminal acts which must be proved to make out the offense, or where it is necessary to prove scienter or guilty knowledge.

Id. at 759.

Taken in its proper context, the testimony under analysis seems to, as the State argues, solicit the fact that a sawed-off shotgun is more dangerous than one with a barrel of regulation length. This Court finds no reversible error in allowing the testimony to be given.

VI.

[6] Did the trial court err in allowing Marie Turner to testify regarding the character of the victim?

During the direct examination of Marie Turner, the widow of the victim, the following exchange took place:

Q. How old was Mr. Turner at the time of his death, Mrs. Turner?

A. Sixty.

Q. Sixty years old? Mr. Turner wasn't a violent person, was he?

A. No sir.

COUNSEL FOR DEFENDANT (Mr. Franks): Objection, Your Honor.

THE COURT: I overrule the objection at this point in time.

Q. He wasn't a mean person, was he?

A. No, I can't say that he was, no, sir.

Q. As a matter of fact he was a mighty good man, wasn't he, Mrs. Turner?

A. Yes.

Q. As a matter of fact, Mrs. Turner, Mr. Turner was known far and wide as "Mr. Good Buddy," wasn't he?

COUNSEL FOR DEFENDANT (Mr. Franks): I'm going to object to all of that, Your Honor, for the reason stated earlier regarding relevancy.

THE COURT: I overrule the objection.

COUNSEL FOR DEFENDANT (Mr. Franks): Thank you.

Q. Did he have a nickname, Mrs. Turner?

A. Several—Just what you said.

Q. Mr. "Good Buddy."

A. Right.

Q. Did Mr. Turner loan people money from time to time?

A. Very little.

COUNSEL FOR DEFENDANT (Mr. Franks): Objection again, Your Honor.

THE COURT: I sustain the objection regarding relevancy.

Wiley argues that the character of the victim in no way relates to the eight aggravating circumstances enumerated in Miss.Code Ann. §99-19-101(5) (Supp.1984). He further argues, "The questions were an obvious attempt by the Prosecution to circumvent the statutory restrictions, and

sway the Jury with passion by causing the Jury to sentence out of pity for the victim."

The State concedes that the questions were "less than proper under the circumstances" but argues that the error was hardly prejudicial, especially in light of the overwhelming evidence against the appellant.

"Ordinarily the character or reputation of the deceased person is not involved as part of the issue in a murder case, and proof relative thereto is generally inadmissible." *Shinall v. State*, 199 So.2d 251, 257 (Miss. 1967). *See also, Hubbard v. State*, 288 So.2d 716 (Miss. 1974). It is generally agreed that the prosecution cannot enter proof of the good character of the decedent as part of its main case. McCormick, *McCormick on Evidence* § 193 (2nd ed. 1972). *See also*, 40 Am.Jur.2d *Homicide* § 308 (1968) (Before the character of the deceased has been attacked by the defendant, the prosecutor may not introduce evidence of the reputation of the deceased for peacefulness.)

Thus, it appears the admission of the character evidence was in error. The gravity of that error, however, does not arise to the level of being a reversible one.

VII.

Did the court err in refusing to grant defendant's jury instructions D-1, D-2, D-3?

A.

[7] Jury instruction D-1 states, "The Court instructs the jury that every reasonable doubt you may have regarding any evidence in this case must be resolved by you in favor of William Wiley and against the state."

Jury Instruction D-1 was refused because the "reasonable doubt" standard was given in Jury Instruction C-3A. Wiley contends Instruction D-1 was intended to complement Instruction C-3A and was intended to help insure that the jury did not lose sight of which party had the burden of proof. On this point the State correctly points out that, "It is well established that the trial court is not required to grant

several instructions on the same question in different verbiage.” *Cunningham v. State*, 467 So.2d 902, 906 (Miss. 1985).

B.

[8] Jury instruction D-2 states:

The court instructs the jury that if you find aggravating circumstances, and if you then find insufficient mitigating circumstances to outweigh the aggravating circumstances, you are still not required by law to return a verdict of death. You may nonetheless grant William Wiley mercy.

Wiley argues that the Court was in error in refusing to inform the jury of its authority to grant mercy. An identical claim was recently denied in *Cabello v. State*, 471 So.2d 332 (Miss. 1985), in which this Court, quoting *Billiot v. State*, 454 So.2d 445, 466 (Miss. 1984) stated, “This jury came to the conclusion that the aggravating circumstances justified the death penalty and they did not conclude that they had no other choice but to impose it.” As noted in *Jordan v. State*, 464 So.2d 475 (Miss. 1985), this argument is not new and has been addressed and resolved against each defendant that has raised the issue. *Wilcher v. State*, 448 So.2d 927 (Miss. 1984); *Hill v. State*, 432 So.2d 427 (Miss. 1983). Additionally, the Fifth Circuit Court of Appeals rejected the same argument in *Gray v. Lucas*, 677 F.2d 1086 (5th Cir.1982).

Recognizing that the argument addressed here arises from the due process violation that was held violative of the Eighth Amendment to the U.S. Constitution in *Furman v. Georgia*, 408 U.S. 238, 92 S.Ct. 2726, 33 L.Ed.2d 346 (1972), this Court reiterates what has been previously stated by this Court in *Jackson v. State*, 337 So.2d 1242 (Miss. 1976), and its progeny. In *Jackson v. State*, this Court stated:

The jury shall not be required to make a special finding of any mitigating circumstance in order to return a verdict that the accused should be sentenced to life in prison. However, before the jury may return a verdict that the defendant should suffer the penalty of death, they must unanimously find in

writing that after weighing the mitigating circumstances and the aggravating circumstances one against the other that the mitigating circumstances do not outweigh the aggravating circumstances and that the defendant should suffer the penalty of death.

Id. at 1256.

In *Coleman v. State*, 378 So.2d 640 (Miss. 1979), we stated:

If the state merely proves the existence of an aggravating circumstance, the jury is free to find it insufficient to warrant death and is not required to automatically impose death. Mississippi's capital murder statute leaves the appellant the option of presenting evidence (mitigating circumstances) on why the death penalty should not be imposed, without requiring him to do so.

Id. at 646.

Although this Court has held that no reversible error is committed in refusing a mercy instruction, the granting of such would further refine and direct the jury's discretion in sentencing between those cases in which the death penalty is given and those in which it is not.

Following *Cabello*, the court committed no error in refusing the life option instruction.

C.

Jury instruction D-3 states, "The court instructs the jury to return a verdict of life imprisonment."

The standard for considering peremptory instructions was recently reiterated in *Belino v. State*, 465 So.2d 1043 (Miss. 1985), quoting *Carroll v. State*, 396 So.2d 1033 (Miss. 1981):

In determining whether a peremptory instruction should be granted and whether the verdict is contrary to the overwhelming weight of the evidence, the Court is required to accept as true all of the evidence favorable to the State, together with reasonable inferences arising therefrom, to disregard that evidence favorable to the defendant, and, if such evidence will support a verdict of guilty beyond reasonable doubt, the

peremptory instruction should be refused. [Citations omitted].

Id. at 1035.

This Court believes the factual issues of this case were properly put to the jury to decide.

VIII.

Did the court err in granting State's jury instruction C-3A, the court's sentencing instruction?

The instruction in part is as follows:

A.

To return the death penalty in this case, you must first unanimously find from the evidence, beyond a reasonable doubt, that one or more of the following facts existed:

- 1.) That the Defendant actually killed J.B. Turner;
- 2.) That the Defendant intended that the killing of J.B. Turner take place; and
- 3.) That the Defendant contemplated that lethal force would be employed.

B.

Next, to return the death penalty, you must find that the mitigating circumstances—those which tend to warrant the less severe penalty, life imprisonment—do not outweigh the aggravating circumstances—those which tend to warrant the death penalty.

Consider only the following elements of aggravation in determining whether the death penalty should be imposed:

- 1.) Whether the Capital Offense was committed during the commission of an attempt to commit the crime of Robbery;
- 2.) Whether the Capital Offense was committed for pecuniary gain;
- 3.) Whether the Capital Offense was especially heinous, atrocious or cruel;
- 4.) Whether the Defendant was previously convicted of a felony involving the use or threat of violence to the person.

You must unanimously find, beyond a reasonable doubt, that one or more of the preceding aggravating circumstances exist in this case to return the death penalty. If none of these aggravating circumstances is found to exist, the death penalty may not be imposed, and you shall write the following verdict on a sheet of paper:

"We, the jury, find the Defendant should be sentenced to life imprisonment."

If one or more of these aggravating circumstances is found to exist, then you must consider whether there are mitigating circumstances which outweigh the aggravating circumstances. Consider the following elements of mitigation in determining whether the death penalty should not be imposed:

- 1.) The age of the Defendant at the time of the crime;
- 2.) Any other matter, any other aspect of the Defendant's character or record, and any other circumstance of the offense brought before you during the trial of this cause which you, the jury, deem to be mitigating on behalf of the Defendant.
- 3.) The Defendant has no significant history of prior criminal activity prior to August 22, 1981, being the date of this incident.

If you find from the evidence that any one or more of the preceding elements of mitigation exist, then you must consider whether it (or they) outweigh(s) or overcome(s) the aggravating circumstance(s) you previously found. In the event that you find that the mitigating circumstance(s) do not outweigh or overcome the aggravating circumstance(s), you may impose the death sentence. Should you find that the mitigating circumstance(s) outweigh or overcome the aggravating circumstance(s), you shall not impose the death sentence.

Defense counsel addresses two areas regarding this instruction challenging (A) repetitive aggravating instructions and (B) the failure to define the burden of proof.

A.

[9] Wiley contends that the following aggravating circumstances are repetitious and mutually inclusive:

(1) Whether the Capital Offense was committed during the commission of an attempt to commit the crime of Robbery.

(2) Whether the Capital Offense was committed for pecuniary gain.

The assertion that inclusion of both robbery and pecuniary gain as aggravating circumstances represents a doubling or stacking of the same factor and should be held by this Court to be improper.

Under Miss.Code Ann. § 99-19-101(5) (Supp. 1985) only eight aggravating factors enumerated in the code are permitted to be submitted to a sentencing jury and then only if the facts of the particular case warrant their submission. Those enumerated eight aggravating circumstances in which a sentencing jury may consider death as an alternative in sentencing are:

(a) The capital offense was committed by a person under sentence of imprisonment.

(b) The defendant was previously convicted of another capital offense or of a felony involving the use or threat of violence to the person.

(c) The defendant knowingly created a great risk of death to many persons.

(d) The capital offense was committed while the defendant was engaged, or was an accomplice, in the commission of, or an attempt to commit, or flight after committing or attempting to commit, any robbery, rape, arson, burglary, kidnapping, aircraft piracy, sexual battery, unnatural intercourse with any child under the age of twelve (12), or nonconsensual unnatural intercourse with mankind, or felonious abuse and/or battery of a child in violation of subsection (2) of section 97-5-39, or the unlawful use or detonation of a bomb or explosive device.

(e) The capital offense was committed for the purpose of avoiding or preventing a lawful arrest or effecting an escape from custody.

(f) The capital offense was committed for pecuniary gain.

(g) The capital offense was committed to disrupt or hinder the lawful exercise of any governmental function or the enforcement of laws.

(h) The capital offense was especially heinous [sic], atrocious or cruel.

The legislation permits both aggravating factors of pecuniary gain and robbery as two distinct and separate circumstances. This Court has addressed this charge in previous cases and found that it does not constitute a stacking of the same factor, but does constitute distinct separate aggravating circumstances. *Gray v. State*, 472 So.2d 409 (Miss. 1985); *Jordan v. State*, 464 So.2d 475 (Miss. 1985); *Irving v. State*, 441 So.2d 846 (Miss. 1983); *Hill v. State*, 432 So.2d 427 (Miss. 1983); *Gilliard v. State*, 428 So.2d 576 (Miss. 1983); *Smith v. State*, 419 So.2d 563 (Miss. 1982). The fact that two circumstances are distinct and separate is more apparent when the underlying felony is one other than robbery, i.e. rape, kidnapping, etc. This Court has followed the statute in interpreting this assertion and finds no merit to this argument. However, attention is called to the bench of this defense claim for the close scrutiny by the trial judge in submission of aggravating circumstances of both robbery and pecuniary gain.

However, the more convincing argument on this issue is Miss.Code Ann. § 99-19-101(7) (Supp. 1985) which states that the jury must find the existence of only one aggravating circumstance to return a death sentence. In this case two aggravating circumstances were found to exist even if robbery and pecuniary gain are considered to be only one factor. Thus, the failure of one repetitious aggravating circumstance does not invalidate the two remaining aggravating factors to reverse the death sentence. *Edwards v. State*, 441 So.2d 84 (Miss. 1983). See also, *Henry v. Wainwright*, 721 F.2d 990

(5th Cir.1983) rejecting this same argument as a question of state law.

B.

[10] In addition, Wiley argues that jury instruction C-3A fails to instruct the jury as to the burden of proof in weighing the aggravating and mitigating circumstances. In that regard, Wiley's position is that the jury should employ the "beyond a reasonable doubt" standard. Wiley bases this argument on the dissenting opinions of Justice Robertson and Justice Hawkins in *Hill v. State*, 432 So.2d 427 (Miss. 1983).

The majority in *Hill*, held, "[T]he sentencing statutes, Mississippi Code Annotated §§ 99-19-101 and 99-19-103 (Supp. 1981), make no such requirement in the sentencing phase of the trial." 432 So.2d at 442. *Billiot v. State*, 454 So.2d 445 (Miss. 1984); *Wilcher v. State*, 448 So.2d 927 (Miss. 1984). The *Hill* Court cited *Gray v. Lucas*, 677 F.2d 1086 (5th Cir.1982) in which the Fifth Circuit Court of Appeals rejected a similar claim.

This Court recently addressed an identical claim in *Jordan v. State*, 464 So.2d 475 (Miss. 1985) in which the claim was resolved against the appellant. The majority rule of this Court is that the jurors are required to find the existence of each aggravating circumstance beyond a reasonable doubt, but the jury is not required to find that the aggravating circumstances beyond a reasonable doubt outweigh the mitigating circumstances following the statute.

Following the rule above, the appellant's claim has no merit, and this Court affirms the court's instruction C-3A.

IX., X., AND XI.

Was the verdict of the jury against the overwhelming weight of the evidence, imposed as a result of passion, prejudice and/or some other arbitrary factor, or unsupported by the evidence?

Appellant combines his next assignments of error and contends that there was insufficient evidence to support the

jury's finding that the capital offense was especially heinous, atrocious, or cruel.

Was the evidence insufficient to support the jury's findings that the capital offense was especially heinous, atrocious, or cruel?

Wiley relies primarily on *Godfrey v. Georgia*, 446 U.S. 420, 100 S.Ct. 1759, 64 L.Ed.2d 398 (1980). *Godfrey* involved a situation in which the defendant, having experienced marital problems, went to a trailer where his wife, mother-in-law, and daughter were located. Upon arrival there the defendant shot through the window hitting his wife in the head with a shotgun, killing her instantly, and then proceeded into the trailer where, after striking and injuring his fleeing daughter with the barrel of the gun, he shot his mother-in-law in the head, also killing her instantly.

At *Godfrey's* trial, the jury imposed the death penalty for both convictions, specifying the aggravating circumstance that the murders were "outrageously or wantonly vile, horrible and inhuman." The Georgia Supreme Court affirmed both sentences.

The United States Supreme Court reversed *Godfrey's* sentence holding that "the death sentences could not be upheld on the ground that the murders were 'outrageously or wantonly vile, horrible or inhuman in that [they] involved . . . depravity of mind,' since the crimes could not be said to have reflected a consciousness materially more 'depraved' than that of any person guilty of murder." 446 U.S. at 421, 100 S.Ct. at 1761, 64 L.Ed.2d at 399.

By analogy, Wiley argues that the murder he committed does not rise to the level of "especially heinous, atrocious, or cruel," because it did not involve any more depravity of mind than any other murder.

The State distinguishes *Godfrey* on two grounds. First, the State argues that the *Godfrey* decision rests on the uniqueness of the Georgia statute which allows any first degree murder to be elevated to capital murder upon proving certain aggravating factors. That elevation, according to the

State, allows wholly unchanneled jury action. "Conversely, in Mississippi, channeling occurs in the initial portions of our statute, whereby only a limited class of crimes may even be indicted as capital offenses."

The State next distinguishes *Godfrey* on the fact that in *Godfrey* there was only one aggravating factor. The State argues, "Furthermore, in *Godfrey*, 'heinous, atrocious, or cruel' was the *only* factor even considered by the jury, an unusual factual scenario which has never occurred in any Mississippi capital case, due to the narrowing accomplished by the primary definition in M.C.A. § 97-3-19. . . ."

The State in the present case concludes by stating that *Edwards* and *Gilliard* are "substantial mirrors of the facts now at bar and control the granting of such instruction and the return of a related verdict herein."

As noted previously, the United States Supreme Court in *Godfrey v. Georgia* mandated that States, "must channel the sentencer's discretion by 'clear and objective standards' that provide 'specific and detailed guidance,' and that 'make rationally reviewable the process for imposing a sentence of death.'" 446 U.S. at 428, 100 S.Ct. at 1764, 64 L.Ed.2d at 406. (Footnotes omitted).

Several years prior to *Godfrey v. Georgia* the Florida Supreme Court in *State v. Dixon*, 283 So.2d 1 (Fla. 1973) interpreted the terms heinous, atrocious, and cruel in the following manner:

Again, we feel that the meaning of such terms is a matter of common knowledge, so that an ordinary man would not have to guess at what was intended. It is our interpretation that heinous means extremely wicked or shockingly evil; that atrocious means outrageously wicked and vile; and, that cruel means designed to inflict a high degree of pain with utter indifference to, or even enjoyment of, the suffering of others. What is intended to be included are those capital crimes where the actual commission of the capital felony was accompanied by such additional acts as to set the crime apart from the norm of capital felonies—the conscienceless or pitiless crime which is unnecessarily tortuous to the victim.

Id. at 9.

The interpretation of the Florida Supreme Court was subsequently adopted by the Fifth Circuit Court of Appeals in *Spinkellink v. Wainwright*, 578 F.2d 582 (5th Cir.1978), which was adopted by the Mississippi Supreme Court in *Coleman v. State*, 378 So.2d 640 (Miss. 1979).

Recently this Court reaffirmed its adoption of the *Spinkellink* interpretation in *Jordan v. State*, 464 So.2d 475 (Miss. 1985) and *Mhoon v. State*, 464 So.2d 77 (Miss. 1985). In *Mhoon*, after holding that the statutory language "especially heinous, atrocious, or cruel", was not so vague and overbroad as to violate the United States Constitution,² the court recommended to the bench that a jury considering whether to impose the death penalty on this ground should be informed of the construction given that language by this Court in *Coleman*.

[11] The evidence in the present case indicates that the shooting of J.B. Turner took place in an ambush-type manner without any warning to the victim. Three shots were fired at Turner "one right after the other." From Wiley's statement it appears that Mr. Turner did not die instantly,³ but from the testimony of Patricia Harvey it appears that Mr. Turner died shortly after being shot.⁴

² *Billiott v. State*, 454 So.2d 445 (Miss. 1984); *Coleman v. State*, 378 So.2d 640 (Miss. 1979); *Washington v. State*, 361 So.2d 61 (Miss. 1978).

³ On page three (3) of the statement Wiley gave to Ray Richardson and Jerry W. Stewart, Wiley was asked if Mr. Turner was alive and talking when Wiley left the scene. Wiley responded, "Naw, he was just laying there. He was still grunting a little low scream you know UHHHHHHH! like that." (R. 600).

⁴ Mrs. Harvey testified that after the three shots were fired, "there was just quiet. I mean—I heard footsteps and I was laying down on the ground on the other side of the car and I laid there, you know, until everything was quiet for several minutes." (R. 803) Later in the testimony of Mrs. Harvey the following question and answer was given:

"Q. Mrs. Harvey, after the first shot was fired, were you able to locate your father; did you know where he was and what had happened to him?

The question remains whether these facts give rise to the conclusion that this murder was a "conscienceless or pitiless crime which [was] unnecessarily tortuous to the victim." *Spinkellink*, 578 F.2d at 611.

The facts of the present case are similar to the facts in *Edwards*, in which this Court concluded that under the undisputed evidence of that case, the aggravating circumstance of "especially heinous, atrocious, or cruel," was proper. This Court so hold [sic] in this case.

Having thoroughly reviewed the record, briefs, and arguments, this Court finds that the record supports the aggravating circumstances found by the jury and that the death sentence was not imposed under the influence of passion, prejudice, or any other arbitrary factor.

XII.

[12, 13] Considering both the crime and the defendant, is the sentence of death disproportionate to the penalty imposed in similar cases?

In speaking of the Supreme Court's review of the imposition of the death penalty, Miss.Code Ann. § 99-19-105(3) (Supp. 1985) provides:

With regard to the sentence, the court shall determine:

* * * *

(c) Whether the sentence of death is excessive or disproportionate to the penalty imposed in similar cases, considering both the crime and the defendant.

Wiley, under this proposition, relies primarily on *Coleman v. State*, 378 So.2d 640 (Miss. 1979), in which this Court set aside the death sentence and remanded the case for modification of the sentence to imprisonment for life. In *Coleman*, the defendant and a friend broke into a house while the occupants were away. Unable to locate a money box in the house, the two broke into a truck parked nearby in

(footnote continued from preceding page)

A. Well, I didn't know where he was, but I knew he couldn't hear, so . . ." (R. 805)

the driveway. Before the two could enter the truck, the occupants of the house, Mr. and Mrs. Burkett, drove up into the driveway. The burglars tried to hide but were unsuccessful. Upon seeing the protruding foot of one of the burglars, Mr. Burkett began firing his .38-caliber pistol. Coleman returned fire with a .410-gauge shotgun while the other burglar escaped.

When Mrs. Burkett, who had gone inside, heard the shots she rushed outside and saw Coleman squatting behind the truck. She recognized him, having known him since he was a child. Coleman, approximately fifteen feet from her, aimed the shotgun at her face and could have killed her, but instead ran away.

Mr. Burkett died as a result of a gunshot wound to his head. Coleman was convicted for capital murder and was sentenced to die. After examining *Irving v. State*, 361 So.2d 1360 (Miss. 1978), *Washington v. State*, 361 So.2d 61 (Miss. 1978), and *Bell v. State*, 360 So.2d 1206 (Miss. 1978), this Court held:

Having carefully compared the case at bar with these cases in which the sentence of death was imposed, we are of the opinion that the sentence of death in this case "is excessive or disproportionate to the penalty imposed in similar cases, considering both the crime and the defendant."

Coleman, 378 So.2d at 650.

Wiley claims his case is virtually identical to *Coleman* and that his death sentence should likewise be modified to life in prison. Distinguishing facts exist in the instant case, however, which weigh against the defendant's analogy. Coleman was sixteen years old, as opposed to Wiley's twenty-six years. The victim in *Coleman* fired first, while Wiley ambushed his victim without warning. Coleman robbed an unoccupied house, while Wiley lay in wait with a loaded shotgun. The facts distinguish these two cases.

Under the statutory duty of Miss.Code Ann. § 99-19-105 (Supp. 1985), this Court must determine whether the sentence imposed here is excessive or disproportionate to the penalty imposed in similar cases since *Jackson v. State*,

337 So.2d 1242 (Miss. 1976). This comparison is made from cases in which the death sentence was imposed and was reviewed on appeal by this Court.

In making this individualized comparison, this Court considers the crime and the defendant. *Cabello v. State*, 471 So.2d at 332; *Lockett v. Ohio*, 438 U.S. 586, 98 S.Ct. 2954, 57 L.Ed.2d 973 (1978). In so doing, the comparison leads this Court to conclude that the death sentence upon this defendant is not excessive or disproportionate. Our review reveals nothing that would justify treating this defendant differently from any other defendants given the death penalty since *Jackson v. State*, nor leads this Court to conclude that the defendant should receive a life sentence.

In conclusion, this Court is of the opinion that there is no reversible error in this record on retrial of the sentencing phase of William Wiley's capital murder charge. His guilt was previously established and affirmed. *Wiley v. State*, 449 So.2d 756 (Miss. 1984). Wiley's sentence of death is now affirmed.

AFFIRMED AND WEDNESDAY, MARCH 12, 1986 IS SET AS THE DATE FOR EXECUTION OF THE SENTENCE AND INFLICTION OF THE DEATH PENALTY IN THE MANNER PRESCRIBED BY LAW.

PATTERSON, C.J., WALKER and ROY NOBLE LEE, P.JJ., and ANDERSON, J., concur.

ROBERTSON, DAN M. LEE and SULLIVAN, JJ., concur in §§ I through VII and concur in result of §§ VIII through XII.

HAWKINS, J., not participating.

APPENDIX A

DEATH CASES AFFIRMED BY THIS COURT:

Johnson v. State, 477 So.2d 196 (Miss. 1985); *Gray v. State*, 472 So.2d 409 (Miss. 1985); *Cabello v. State*, 471 So.2d 332 (Miss. 1985); *Jordan v. State*, 464 So.2d 475 (Miss. 1985); *Wilcher v. State*, 455 So.2d 727 (Miss. 1984); *Billiot v. State*, 454 So.2d 445 (Miss. 1984); *Stringer v. State*, 454 So.2d 468 (Miss. 1984); *Dufour v. State*, 453 So.2d 337 (Miss. 1984); *Neal v. State*, 451 So.2d 743 (Miss. 1984); *Booker v. State*, 449 So.2d 209 (Miss. 1984); *Wilcher v. State*, 448 So.2d 927 (Miss. 1984); *Caldwell v. State*, 443 So.2d 806 (Miss. 1983); *Irving v. State*, 441 So.2d 846 (Miss. 1983); *Tokman v. State*, 435 So.2d 664 (Miss. 1983); *Leatherwood v. State*, 435 So.2d 645 (Miss. 1983); *Hill v. State*, 432 So.2d 427 (Miss. 1983); *Pruett v. State*, 431 So.2d 1101 (Miss. 1983); *Gilliard v. State*, 428 So.2d 576 (Miss. 1983); *Evans v. State*, 422 So.2d 737 (Miss. 1982); *King v. State*, 421 So.2d 1009 (Miss. 1982); *Wheat v. State*, 420 So.2d 229 (Miss. 1982); *Smith v. State*, 419 So.2d 563 (Miss. 1982); *Johnson v. State*, 416 So.2d 383 (Miss. 1982); *Edwards v. State*, 413 So.2d 1007 (Miss. 1982); *Bullock v. State*, 391 So.2d 601 (Miss. 1980); *Reddix v. State*, 381 So.2d 999 (Miss. 1980); *Jones v. State*, 381 So.2d 983 (Miss. 1980); *Culberson v. State*, 379 So.2d 499 (Miss. 1979); *Gray v. State*, 375 So.2d 994 (Miss. 1979); *Jordan v. State*, 365 So.2d 1198 (Miss. 1978); *Voyles v. State*, 362 So.2d 1236 (Miss. 1978); *Irving v. State*, 361 So.2d 1360 (Miss. 1978); *Washington v. State*, 361 So.2d 61 (Miss. 1978); *Bell v. State*, 360 So.2d 1206 (Miss. 1978).

DEATH CASES REVERSED AS TO GUILT PHASE
AND SENTENCE PHASE:

West v. State, 485 So.2d 681 (Miss. 1985); *Fischer v. State*, 481 So.2d 203 (Miss. 1985); *Johnson v. State*, 476 So.2d 1195 (Miss. 1985); *Fuselier v. State*, 468 So.2d 45 (Miss. 1985); *West v. State*, 463 So.2d 1048 (Miss. 1985); *Jones v. State*, 461 So.2d 686 (Miss. 1984); *Moffett v. State*,

456 So.2d 714 (Miss. 1984); *Lanier v. State*, 450 So.2d 69 (Miss. 1984); *Laney v. State*, 421 So.2d 1216 (Miss. 1982).

**DEATH CASES REVERSED AS TO PUNISHMENT
AND REMANDED FOR RESENTENCING TO LIFE
IMPRISONMENT:**

Edwards v. State, 441 So.2d 84 (Miss. 1983); *Dycus v. State*, 440 So.2d 246 (Miss. 1983); *Coleman v. State*, 378 So.2d 640 (Miss. 1979).

**DEATH CASES REVERSED AS TO PUNISHMENT
AND REMANDED FOR A NEW TRIAL ON
SENTENCING PHASE ONLY:**

Pinkton v. State, 481 So.2d 306 (Miss. 1985); *Mhoon v. State*, 464 So.2d 77 (Miss. 1985); *Cannaday v. State*, 455 So.2d 713 (Miss. 1984); *Wiley v. State*, 449 So.2d 756 (Miss. 1984); *Williams v. State*, 445 So.2d 798 (Miss. 1984).

ROBERTSON, Justice, concurring:

I.

I concur in the judgment we announce this day and in much of the opinion of the majority. Yet, with respect to four of the propositions advanced by Wiley and rejected today, propositions which have been rejected when presented heretofore, I have grave concerns regarding our manner of enforcement of our capital murder statute. I concur because the Court has authoritatively, though neither correctly nor rationally, resolved each of these four issues. I am bound under stare decisis, at least for today.

With five cases decided July 2, 1976—see particularly *Gregg v. Georgia*, 428 U.S. 153, 96 S.Ct. 2909, 49 L.Ed.2d 859 (1976); and *Woodson v. North Carolina*, 428 U.S. 280, 96 S.Ct. 2978, 49 L.Ed.2d 944 (1976), mandatory capital sentencing schemes were held unconstitutional and we entered formally the era of individualized, guided discretion capital sentencing. The fundamental premise of these cases was that, one feature which must be incorporated into any state capital sentencing scheme passing constitutional muster was a series of rational guidelines which could be applied

to all murders and winnow out those qualitatively more reprehensible and expose only persons committing those to the ultimate sanction. This premise has been incorporated into the positive law of this state by legislative fiat. See Miss.Code Ann. §§ 99-19-101, et seq. (Supp. 1985).

This state's experience with implementation of that legislatively approved premise has been spotty and provides evidence of the perceptiveness of Holmes' sage observation that the life of the law has been experience, not logic.¹ Still, I have never understood illogic to be a virtue or an end that ought consciously be pursued within our law.

I write separately to emphasize four areas wherein—whether intentionally or not—we² have this day continued to allow our capital murder statute to evolve along lines that are essentially irrational and unreasoned. Our failings have been two-fold. First, we have engrafted four legally unsound constructions upon our capital sentencing statute. Second, perhaps more fundamentally, in none of these four areas have we employed a semblance of legal reasoning or juridical logic to explain why we have done what we have done. In sum, the quality of much of the *post-Gregg* state statutory construction law we have developed is less than impressive.

Perhaps the lesson of the ten years since *Gregg* is that the elimination of whim and caprice from such a system is an impossibility.³ My point for today is that this Court's stewardship of our capital sentencing system has allowed enough procedural imperfections to creep in that we may never know whether or how well a theoretically ideal guided discretion capital sentencing system could work.

¹ In 1881 Holmes first said this in *The Common Law* on page one: "The life of the law has not been logic: it has been experience." Forty years later he repeated the point more metaphorically: "... [A] page of history is worth a volume of logic." *New York Trust Co. v. Eisner*, 256 U.S. 345, 349, 41 S.Ct. 506, 507, 65 L.Ed. 963, 983 (1921).

² When I say "we" I include myself, for I have voted for many of the opinions I criticize below. I write as a judge-penitent. Camus, *The Fall* (1956).

³ See Black, *Capital Punishment: The Inevitability Of Caprice And Mistake* (1974).

The primary addressees of these remarks are the trial judges who will shoulder the responsibility of presiding over capital murder trials in the future. As will become apparent from what follows, the trial judges could begin uprooting at least three of these irrationalities from our capital sentencing system tomorrow, without unfair prejudice to any party and with next to no risk of reversal here.

II.

Without further preliminary ado, what are these irrationalities now infecting our capital sentencing system? Three such problems arise in the weighing and balancing of aggravating and mitigating circumstances. Miss.Code Ann. § 99-19-101, et seq. (Supp. 1985).

A. Robbery vs. Pecuniary Gain: Herein Of The Stacking Of Aggravating Circumstances

By statute the sentencing jury may consider only eight possible circumstances that may aggravate the murder so that the death penalty may be imposed. True, the balancing process is not to be performed mathematically. See *Tokman v. State*, 435 So.2d 664, 669 (Miss. 1983). Still no one doubts that the side with the largest number of "circumstances" has a practical advantage before the sentencing jury.

The specific problem is that we have construed our statute to authorize a single factual circumstance to generate two legally separate and distinct aggravating circumstances. Such stacking stacks the deck and skews the jury's discretion in favor of death.⁴

I refer here to the two statutory aggravating circumstances:

(d) The capital offense was committed while the defendant was engaged . . . in the commission of . . . any robbery. . . .

* * * * *

⁴This proposition is considered and rejected by today's majority on pages 351-352.

(f) The capital offense was committed for pecuniary gain.
Miss.Code Ann. § 99-19-101(5) (Supp. 1985).

Despite the force of substantial logic to the contrary, see *Provence v. State*, 337 So.2d 783, 786 (Fla. 1976), we have repeatedly held, as we do today, in the case of a capital murder arising out of an armed robbery, that the State is entitled to the opportunity to convince the jury that it should find both of these aggravating circumstances. *Smith v. State*, 419 So.2d 563, 568 (Miss. 1982) is our earliest case on the point. Without offering so much as a whisper why, *Smith* dismisses the stacking argument as having "no merit". 419 So.2d at 568. *Gilliard v. State*, 428 So.2d 576, 586 (Miss. 1983) follows suit, again offering no reasoning. *Gilliard* claims that *Smith* decided the point on the authority of two prior cases, in neither of which was the point an assigned error nor was its logic discussed. *Voyles v. State*, 362 So.2d 1236, 1244 (Miss. 1978); *Bell v. State*, 360 So.2d 1206, 1213 (Miss. 1978).

To say, as we have in *Booker v. State*, 449 So.2d 209, 221 (Miss. 1984) and *Tokman v. State*, 435 So.2d 664, 669 (Miss. 1983), that "the robbery was committed for pecuniary gain" is bootstraps logic at its worst. Section 99-19-101(5)(f) allows pursuit of pecuniary gain to be considered as an aggravating circumstance only where "the capital offense was committed for pecuniary gain". Robbery, of course, is not the capital offense but is itself merely another aggravating circumstance that, when coupled with the murder, may expose the defendant to the death penalty. Compare *Jurek v. Texas*, 428 U.S. 262, 96 S.Ct. 2950, 49 L.Ed.2d 929 (1976).

Our present course is illogical because the very structure of the act contemplates eight distinct aggravating circumstances. That they are listed in eight separate paragraphs makes clear that they are considered as eight separate categories of circumstance. Each has been designed by our legislature to perform the narrowing function constitutionally mandated by *Gregg* and progeny. Yet aggravating circumstances (d) and (f) have become so coalesced in our decisions that it is difficult, if not impossible, to imagine an

armed robbery capital murder wherein the accused may not be said, in accordance with our reading of the language, to have committed his offense for pecuniary gain.

The language "the capital offense was committed for pecuniary gain" should *exclude* armed robbery capital murders, not *include* them. The robbery in such case is no doubt committed for pecuniary gain; indeed, such is the essence of the crime of robbery. The murder, however, is surely committed to silence witnesses, to facilitate escape, or to avoid prosecution, or, when the perpetrator panics, for no reason at all.

Anyone familiar with the evolution of the "pecuniary gain" concept in capital murder litigation around the country is aware that this aggravating circumstance was not designed for application to the armed robbery capital murder. Rather, this language contemplates the hired killing or, as it is sometimes called, the contract murder. It might also apply to a murder motivated by a desire to collect life insurance proceeds. Such an approach to subsection (f) would be consistent with correct grammatical usage of the words employed and with the idea that aggravating circumstances are intended to focus the jury's attention upon aspects of a murder thought to render it a more reprehensible act than is murder per se.

In the end, the fallacy of our rule is its failure to recognize that murders are aggravated by a defendant's conduct, not by statutory language. Regardless of the label put on it, the defendant's taking of the victim's money is what aggravates the murder. *A single, legally indivisible act of the defendant may rationally aggravate a murder but once.*

On a deeper level, the problem with our handling of this issue is that no decision of this Court begins to explain why the above reasoning is not correct. This is so despite the fact that numerous appellants have pressed the point, and persuasively so. We have forgotten that indispensably a part of the judicial task is the employment of accepted techniques of legal reasoning to explain the bases of our decisions. At stake is nothing less than the integrity of the process. One of

the assaults perennially made against judges is that their decisions emanate from a conjunction of judicial power and personal and political prejudices. Cynics who hold such a view of the judiciary would claim vindication in a review of our cases on the point at issue. Today's decision marks the ninth time we have considered this issue. Each case simply relies upon a prior case as authority for affirmance. Yet not one of those opinions has ever stopped to employ neutral, non-result oriented techniques of legal reasoning, to explain the basis of rule we have chosen to follow. With issues such as this we are on our oaths required, somewhere along the line, to do more than merely recite the assignment of error and hold it "without merit".

B. "Especially Heinous, Atrocious Or Cruel": The Aggravating Circumstance Which Was Intended To Guide The Sentencing Jury's Discretion But Which As Practice Provides No Guidance At All

We have gotten ourselves into another linguistic bog in the case of aggravating circumstance (h): "The capital offense was especially heinous, atrocious or cruel."⁵ Miss.Code Ann. § 99-19-101(5)(h) (Supp. 1985). We went astray when we failed almost from the outset to afford any practical meaning to the critical word of the statute: "especially". Put another way, we have allowed to creep into our juridical thinking the layman's intuitively correct notion that every murder is, by definition, "heinous, atrocious or cruel". See *Johnson v. State*, 477 So.2d 196, 217 (Miss. 1985). Indeed, if a killing is one a layman would not describe by one or more of these adjectives, it would almost surely not be murder.

Above we considered aggravating circumstances which, according to the practice we sanction, irrationally guide the jury's discretion in favor of death. Here we confront a statutory aggravating circumstance which, though designed to narrow the jury's focus, in fact does no narrowing at all. On more than one occasion members of the Court have asked counsel for the State in the course of oral argument to

⁵ This point is considered and rejected by today's majority at pages 352-354.

name or describe a capital murder case that the State would concede is not "especially heinous, atrocious or cruel". Out of the 50 or so capital murder cases we have seen in this state, counsel have never been able to mention more than one or two.⁶ The State's brief in the case at bar inadvertently confesses the point when it itemizes at least 20 separate occasions wherein this Court had ratified "especially heinous, atrocious or cruel" jury findings. See Brief for Appellee, filed July 11, 1985, pp. 13-15. Every case is especially heinous, atrocious or cruel, or at least we refuse to vacate the findings which in the aggregate have so held.

We began our present course in *Washington v. State*, 361 So.2d 61 (Miss. 1978). We rejected a plea that the words "especially heinous, atrocious or cruel" were vague and in need of further refinement, giving our opinion that these words were

not confusing nor likely to be misunderstood by the average citizen.

361 So.2d at 65.

On at least three subsequent occasions, see *Edwards v. State*, 441 So.2d 84, 90 (Miss. 1983); *Irving v. State*, 441 So.2d 846, 849 (Miss. 1983); *Booker v. State*, 449 So.2d 209, 220 (Miss. 1984), we have merely recited the *Washington* language as though *Washington's* saying it makes it so—notwithstanding an ever emerging reality to the contrary. However reasonable the prediction of the *Washington* court may have been in 1978, experience has shown it wide of the mark. The average citizens who have served on our capital sentencing juries demonstrably have misunderstood the statutory language in that, in the aggregate, they have ignored the law and acted upon the layman's intuitive notion that all murders are heinous, atrocious or cruel. There is no evidence that this aggravating circumstance has in any way served to narrow or guide rationally the jury's sentencing discretion. Likely, one of the reasons for this

⁶ The only one I recall being suggested in this context is the case of Walter Williams, Jr. *Williams v. State*, 445 So.2d 798 (Miss. 1984).

aggregate jury behavior has been the absence of jury instructions explaining adequately the import of the word "especially".

This Court had the opportunity to give "especially heinous, atrocious or cruel" a rational construction in *Edwards v. State*, 441 So.2d 84, 90 (Miss. 1983). As the majority today notes, *Coleman v. State*, 378 So.2d 640 (Miss. 1979); *Spinkellink v. Wainwright*, 578 F.2d 582 (5th Cir.1978) and *State v. Dixon*, 283 So.2d 1 (Fla. 1973), all read in the light of the constitutional parameters articulated in *Godfrey v. Georgia*, 446 U.S. 420, 100 S.Ct. 1759, 64 L.Ed.2d 398 (1980) lighted the way. By a five to four vote, however, we rejected that course in *Edwards* and opened the door to our present plight where almost every capital murder is especially heinous, atrocious or cruel. This is so even though the language of the statute, as well as its logical scheme, make clear that aggravating circumstance (h) was intended to apply only to those capital murders qualitatively more heinous, atrocious and cruel than murder itself, all matters we seem bent on keeping well concealed from our juries.

A part of my present concern is, again, that we decide this point in case after case without an adequate rationale. *Washington's* predication that lay jurors will understand it and apply it correctly fails in the face of our experience. No case since has explained why we should continue on this course. The *Edwards* majority discusses the point, 441 So.2d at 90-91, but relies on *Washington*, then proceeds to confuse the issues of

(a) whether an adequate instruction on 'especially heinous, atrocious or cruel' has been given, with

(b)(1) whether the evidence on the issue of 'especially heinous, atrocious or cruel' was legally sufficient, assuming a correct jury instruction,

and

(2) whether there was present another aggravating circumstance that would 'save' the death sentence if for any reason

the 'especially heinous, atrocious or cruel' circumstance fell by the wayside.

Subsequent opinions, including today's, merely cite *Edwards* and move on to the next point.

The way out is for the trial judges of this state to begin giving meaning to the word "especially" in their instructions to the jury. Acceptable substantive language appears in *Coleman v. State*, 378 So.2d 640, 648 (Miss. 1979) and in the dissent in *Edwards v. State*, 441 So.2d 84, 94-96 (Miss. 1983). Employment of such language just might enhance the quality of our guided discretion capital sentencing system with no practicable risk of harm or reversal.⁷

C. There Must Be Some Burden Of Proof At Sentencing

Here, as in so many other capital murder trials, the jury was given no burden of proof guidance regarding the weighing and balancing of mitigating circumstances—who has the burden and what is the content of that burden?⁸

Two separate and distinct questions are presented. First, should the jury be instructed that there is any burden of proof at all involved in their weighing and balancing aggravating circumstances and mitigating circumstances? Only if this question is answered in the affirmative do we reach the second question: what should that burden of proof be and upon whom should it rest?

I am concerned about the failure of our trial courts in the sentencing phase of capital murder trials to give the jury *any instruction at all* regarding the burden of proof to be applied. I am not aware of any other situation in which an issue to be resolved by the jury where the trial court does not advise the jury of the applicable burden of proof, and upon whom it

⁷ We have held that the defendant is not of right entitled to the so-called mercy instruction. See *Johnson v. State*, 477 So.2d 196, 221-22 (Miss. 1985); *Bullock v. State*, 391 So.2d 601, 610 (Miss. 1980). Where such an instruction is given, however, we do not reverse. See *Wilcher v. State*, 448 So.2d 927, 940 (Miss. 1984); *Irving v. State*, 441 So.2d 846, 851 (Miss. 1983); *Tokman v. State*, 435 So.2d 664, 671 (Miss. 1983). This is an example of what is meant by "no risk of reversal".

⁸ This point is considered and rejected by today's majority at page 352.

rests. It appears to me that we have here one of the remaining vestiges of the "unfettered discretion" death sentencing system condemned back in 1972 in *Furman v. Georgia*, 408 U.S. 238, 92 S.Ct. 2726, 33 L.Ed.2d 346 (1972).

It is no answer to say that the jury is instructed in the language of the statute. *See, e.g., Wilcher v. State*, 448 So.2d 927, 939 (Miss. 1984). We have venerable authority for the proposition that trial judges can and must supplement statutory language where necessary in order that the jury be correctly instructed. *Jackson v. State*, 337 So.2d 1242, 1254-55 (Miss. 1976). Moreover, burden of proof instructions in criminal cases almost never have a statutory base.

I would hold that the State has the burden beyond a reasonable doubt. Several members of the Court have dissented on this point in the past. *See* Justice Hawkins' dissent in *Hill v. State*, 432 So.2d 427, 457-58 (Miss. 1983) and my dissent in the same case, 432 So.2d at 451-52. My concern for the moment is that, as an integral part of any guided discretion capital sentencing system, there must be a clear instruction to each jury who has the burden on balancing and what that burden is.

D. Proportionality Review: A State Statutory Mandate That Those Who Must Die Not Be Chosen By The Luck Of The Draw

The practice of proportionality review we likewise administer in such a way that whim and caprice creep into the winnowing out process.⁹ Though undergirded by no constitutional imperative, *see Pulley v. Harris*, 465 U.S. 37, 104 S.Ct. 871, 79 L.Ed.2d 29 (1984), the practice emanates from our legislature which has mandated that, with respect to each death sentence, this Court

... determine ... whether the sentence of death is excessive or disproportionate to the penalty imposed in similar cases, considering both the crime and the defendant.

Miss.Code Ann. § 99-19-105(3)(c) (Supp. 1985).

⁹ Proportionality review is considered by today's majority at pages 354-355.

In the case at bar we discharge our sentencing responsibility by a careful consideration of four prior cases said to be similar. In the end we merely list all of the death penalty cases we have decided since enactment of the revised statute *post-Gregg*. More normally we merely recite that the penalty is not "disproportionate" to the sentences in other cases and then list our other death penalty cases. See, e.g., *Gray v. State*, 472 So.2d 409, 423-24 (Miss. 1985); *Stringer v. State*, 454 So.2d 468, 479, 481 (Miss. 1984).

Since *Gregg* we have on the merits decided some 52 death penalty cases, 32 of which have been affirmed. Candor requires an admission that comparison of the crime and the defendant of this case with each of the 52 cases would require inordinate time and effort. Our burden is arithmetically enhanced with each new case.

My concern, however, is not so much that we may struggle under the weight of proportionality review. We have been presented a statutory mandate which I do not understand to be optional. Section 99-19-105(3)(c) requires that we review "all similar cases". With respect both to the case under review and those with which that case is compared, we are directed to consider "both the crime and the defendant". As Appendix A to the opinion of today's majority makes clear, however, we *include* in our proportionality review some cases *that are not similar* and *exclude others that are*.

A listing of that handful of death penalty cases we have reversed on the guilt phase is irrelevant, though no doubt interesting. Because the ultimate outcome of these cases is not known, there is no final sentence which may be compared with that in the case at bar. The same may be said of cases where we have affirmed the judgment of conviction and reversed only the sentence, the case being remanded for a new sentencing hearing. See *Stringer v. State*, 454 So.2d 468, 479 (Miss. 1984) and *Dufour v. State*, 453 So.2d 337, 347 (Miss. 1984).

Of greater concern is our refusal to include in proportionality review those capital murder cases which have resulted

in affirmed life sentences. Such cases are to my mind "similar cases" within Section 99-19-105(3)(c). Certainly the crime is legally the same: capital murder. More important, the facts and circumstances of such cases may well be quite similar with those wherein the death sentence has been imposed. A comparison or contrast of such cases with a given death penalty surely would reveal valuable information regarding the proportionality of the sentence under review.

It may well be that capital murder/life cases, considered as a group, are ones where the accused's participation in the murder was qualitatively lesser than those cases where the death penalty has been imposed. *See, e.g., Fairchild v. State*, 459 So.2d 793 (Miss. 1984). Such a finding might well suggest affirmance of a given death sentence. By way of contrast, we have some capital murder/life cases where the murder absolutely by any criteria was especially heinous, atrocious and cruel. *See, e.g., Ruffin v. State*, 447 So.2d 113 (Miss. 1984). And, what are we to make of the other capital murder/life results in other convenience store robbery/killings not qualitatively less reprehensible than that here? *See, e.g., Swanier v. State*, 473 So.2d 180 (Miss. 1985). Where we confront such situations it is no longer sufficient to give the shop worn answer that different juries have the prerogative of deciding comparable cases differently. Proportionality review has been instituted among men as a mandate that we do more than wring our hands and mutter something about luck of the draw. If it has any purpose, Section 99-19-105(3) has been fashioned to ameliorate the arbitrary results necessarily attendant upon individualized verdicts returned by separate juries.

Here again we confront a perfectly rational proposition—that all capital murder convictions are "similar cases" within Section 99-19-105(3)—a proposition rational in the sense that it is wholly consistent with and supportive of the goals of a guided discretion capital sentencing system. Again we have rejected it without a semblance of resort to the process of reasoned elaboration.

Jordan v. State, 464 So.2d 475, 486-87 (Miss. 1985) is the primary offender. *Jordan* notes that there is no federal constitutional mandate for this dimension of proportionality. I would agree, and for that reason point out that the federal cases cited in *Jordan* are irrelevant to what is wholly a question of state statutory construction. We repeat the offense in *Gray v. State*, 472 So.2d 409, 420 (Miss. 1985), which also cites *Pulley v. Harris* for the proposition that proportionality review is "not constitutionally mandated, being exclusively a question of state law". 472 So.2d at 420. The *Gray* court acknowledged

that it had been urged . . . that Mississippi Code Annotated § 99-19-105(3)(c) (Supp. 1984), requires us to compare his death penalty with all capital murder cases, even though a life sentence is imposed. . . .

472 So.2d at 420.

Our *Gray* answer to this question of pure state law is given, without citation of any state authority, without a semblance of rationale or explanation.

We find no basis in this assignment of error and it is rejected.

472 So.2d at 420.

Jordan doesn't say that much. 464 So.2d at 487.

In sum, once again we have no case which employs neutral non-result oriented legal reasoning and explains why capital murder/life cases are not similar cases for purposes of our review responsibilities under Section 99-19-105(3). Here, however, we cannot ask the trial judges to bail us out. Proportionality review is in our house which only we may set in order.

III.

One of the sources of these missteps has been our misperception of our function as the highest court of this state. All too often our focus has been too glued to the task of deciding the case before us. We neglect the inexorable reality that each issue we decide establishes a rule of law which affects all future cases throughout the state.

With the advantage of twenty-twenty hindsight, a few more reversals early on may have produced temporary inconvenience but would have laid the groundwork for several long range ends generally thought desirable. The nuances of our capital murder statute would have been settled in a way that would have all but eliminated the "construction" questions still regularly assigned. The pursuit of the *Gregg-Woodson* goal of guided discretion, individualized sentencing would have been greatly enhanced. The logical flaws that have come to infect the system could have been thwarted from the outset.

Our sub silentio approach in the past seems almost to have been, because the suggested errors are largely procedural, if not linguistic, is there not some way we can "save" this conviction and sentence? The nature of a court such as ours, however, would have seemed to mandate that, so long as we do not sacrifice the defendant on grounds of expediency, our greater focus in each case should be, is the rule of this case likely to enhance the future fairness and rationality of our guided discretion capital sentencing system?

In the end I concur reluctantly—only because these points have been ruled on so many times. Yet I see no reason why the judicial eye should be permanently blinded to problem areas so demonstrably present in our capital sentencing system. I regard it an article of faith that our law is a purposeful enterprise, dependent for its success on the energy, insight, intelligence and conscientiousness of those who conduct it, and fated, because of this dependence, always to fall short. Realizing these things I would hope that we might make such mid-course correction as might be necessary to redirect our aim toward the ideal guided discretion capital sentencing system.

DAN M. LEE and SULLIVAN, JJ., join in this opinion.

HAWKINS, J., not participating.

APPENDIX C
IN THE SUPREME COURT OF MISSISSIPPI
DECISIONS HANDED DOWN JANUARY 13, 1988

ROY NOBLE LEE, C.J.

- X DP-61 Samuel Tony West, a/k/a Tony Wells West v. State; Circuit, Warren; Reversed and Remanded.

THE COURT SITTING EN BANC:

- DP-27 Marion Albert Pruett v. The Hon. William F. Coleman, Judge, Circuit Court of the First Judicial District of Hinds County and State of Mississippi; Petition for Rehearing on Denial of Petition for Writ of Prohibition, Mandamus, or Other Appropriate Relief Regarding Disqualification of the Trial Judge Denied; Sullivan, J., Dissents. Marion Albert Pruett v. State of Mississippi, and/or The Hon. William F. Coleman, Judge, Circuit Court of the First Judicial District of Hinds County; Petition for Rehearing of Denial of Application for Interlocutory Appeal, Mandamus or Prohibition Regarding Disqualification of the District Attorney Denied.
- DP-57 William Wiley v. State; Circuit, DeSoto; Petition for Rehearing Denied.
- DP-64 Carl Daniel Lockett v. State; Circuit, Rankin; Petition for Rehearing Denied. Roy Noble Lee, C.J., Hawkins, P.J., Dan Lee, P.J., Griffin and Zuccaro, JJ., Concur. Prather, Robertson, Sullivan and Anderson, JJ., Dissent.



APPENDIX D

MARIE TURNER

Q. And, who were you married to?

A. J.B. Turner.

Q. Would you like some water, please, ma'am?

A. No.

Q. When did you and Mr. Turner marry?

A. '41.

Q. 1941?

A. Yes, sir.

Q. Where did you marry?

A. DeSoto County.

Q. Were you originally from DeSoto County?

A. No.

Q. Where were you originally from?

A. Marshall County.

Q. You were originally from Marshall County?

A. Yes.

Q. Do you know where Mr. Turner was from? Where was he originally from?

A. Lafayette County.

Q. How long had y'all lived in DeSoto County prior to his death?

A. Prior to his death—let's see—fifteen years I'd say. I don't remember right now.

Q. What was Mr. Turner's occupation?

A. At the time?

Q. Yes, ma'am. At the time of his death?

A. We had—we were in a store.

Q. What kind of operation was that, Mrs. Turner?

A. Something like a convenience store, on the same order.

Q. And, where was it located; where was the store?

A. Old Highway 78 at Mineral Wells.

Q. How long had y'all run that store—grocery store prior to Mr. Turner's death?

A. I think it was three years and a couple of months.

Q. What were your hours of business at the store—when did you open and when did you close the store generally?

A. 7:00 in the morning and about midnight, I guess. I'm not sure.

Q. Now, let me ask you this, Mrs. Turner, did you and Mr. Turner have any children?

A. Five.

Q. Five. And, at the time of his death, how old was your youngest child, approximately?

A. The youngest—about thirty I think.

Q. And, approximately how old was the oldest child?

A. Thirty-eight.

Q. So, then, at the time of Mr. Turner's death, your children were grown; they were grown children?

A. Yes.

Q. Did any of the children assist you and Mr. Turner in the operation of that store from time-to-time?

A. Yes. Our oldest daughter, Pat.

Q. Beg pardon, ma'am?

A. The oldest daughter, Pat.

Q. Pat helped y'all out from time-to-time? Now, directing your attention to the date of Mr. Turner's death, I'm ask you, first of all, and I know you do, do you recall that day?

A. Yes, sir.

Q. How long would you say it was before the officers arrived at this location?

A. Just a short time. I'm not sure—fifteen or twenty minutes.

Q. Do you know approximately how much money Mr. Turner had on that occasion when he closed up?

A. Around \$400.00.

Q. And, that was money that belonged to the Turner family?

A. Yes, sir.

Q. It had come from their labors in that store; correct?

A. Yes.

Q. Now, about 12:00 or 12:30 were you notified that Mr. Turner had been shot . . .

A. Yes, sir.

Q. . . . that night? Do you recall who notified you; I mean, how you were notified?

A. Well, a black deputy and a white guy and there was another deputy. I know they was together when they came to my door and told me about it.

Q. Can you recall, ma'am, what you did after you got this tragic news?

A. No.

Q. How old was Mr. Turner at the time of his death, Mrs. Turner?

A. Sixty.

Q. Sixty years old? Mr. Turner wasn't a violent person was he? . . .

(2)
No. 87-1520

FILED

MAY 6 1988

JOSEPH F. SPANIOLO, JR.
CLERK

In The Supreme Court of the United States

October Term, 1987

WILLIAM L. WILEY

PETITIONER

VERSUS

STATE OF MISSISSIPPI

RESPONDENT

**RESPONSE TO
PETITION FOR WRIT OF CERTIORARI
TO THE MISSISSIPPI SUPREME COURT**

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2708

QUESTION PRESENTED

1. Whether a state court, in considering the post-conviction petition of a defendant under sentence of death, may refuse to review an issue under the doctrine of res judicata when that issue was disposed of on direct appeal under an entirely different theory from that advanced in the post conviction petition, particularly where no federal constitutional issue was raised on direct appeal.

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NO. 87-1520

IN THE SUPREME COURT OF THE UNITED STATES
OCTOBER TERM, 1987

WILLIAM L. WILEY,
Petitioner

vs.

STATE OF MISSISSIPPI,
Respondent

ON PETITION FOR WRIT OF CERTIORARI TO THE
SUPREME COURT OF THE STATE OF MISSISSIPPI

BRIEF IN OPPOSITION

Respondent, State of Mississippi respectfully prays that the Petition for Writ of Certiorari to the Supreme Court of the State of Mississippi be denied in this case.

OPINIONS BELOW

The opinion of the Supreme Court of the State of Mississippi on petitioner's request for post conviction relief is reported as Wiley v. State, 517 So.2d 1373 (Miss. 1987),

and a copy of this opinion is included in petitioner's Appendix to Writ of Certiorari at pp. A1 thru A14. The opinion of the Supreme Court of Mississippi on petitioner's direct appeal is reported as Wiley v. State 484 So.2d 339 (Miss. 1986), a copy of this opinion is included in petitioner's Appendix to petitioner's Writ of Certiorari at pp. B1 thru B43.

JURISDICTION

Petitioner seeks to invoke the jurisdiction of this Court by way of Petition for Writ of Certiorari through the authority of 28 U.S.C. §1257 (3).

CONSTITUTIONAL AND STATUTORY PROVISIONS INVOKED

Petitioner seeks to invoke the provisions of the Constitution of the United States, Amendment Eight and Amendment Fourteen. Also involved in resolution of

this petition is Mississippi Code Annotated §99-39-21 (2), (3) (1972, as amended) which reads as follows:

(2) The litigation of a factual issue at trial and on direct appeal of a specific state or federal legal theory or theories shall constitute a waiver of all other state or federal legal theories which could have been raised under said factual issue; and any relief sought under this chapter upon said facts but upon different state or federal legal theories shall be procedurally barred absent a showing of cause and actual prejudice.

(3) The doctrine of res judicata shall apply to all issues, both factual and legal, decided at trial and on direct appeal.

STATEMENT OF THE CASE

Petitioner William L. Wiley is currently a death row inmate in the State of Mississippi. He was convicted of the commission of a capital murder which occurred in Mississippi in 1982. After a bifurcated proceeding, he was sentenced to death by a jury in 1984. Mr. Wiley's first

death sentence was overturned by the Mississippi Supreme Court. Wiley v. State, 449 So.2d 756 (Miss. 1984). Wiley was given another sentencing hearing and again received the death penalty, which was affirmed by the Mississippi Supreme Court on direct appeal. Wiley v. State, 484 So.2d 339 (Miss. 1986), cert. den. ___ U.S. ___, 100 S.Ct. 304, 93 L.Ed.2d 278, reh. den. ___ U.S. ___, 107 S.Ct. 604, 93 L.Ed.2d 604 (1986).

During the second sentencing hearing Marie Turner the wife of the victim was called as a witness. During the course of her testimony, Mrs. Turner testified penumbrally about the victim of the crime her late husband. The entire text of her testimony is set forth herein in Appendix B at pp. B1 thru B17.

Petitioner's trial counsel objected to certain of this testimony, and on direct appeal raised the issue concerning the propriety of this testimony under state law. At no time on direct appeal did petitioner ever raise this issue under the Eighth and/or Fourteenth Amendments to the Federal Constitution.

Petitioner filed an application for post-conviction relief in the Mississippi Supreme Court on April 3, 1987, seeking for the first time to raise the issue of the admission of this testimony as inappropriate under the federal constitution, basing his claim on this court's decision in Booth v. Maryland, 482 U.S. ___, 96 L.Ed.2d 440, 107 S.Ct. 2529 (1987). The state argued in response to this petition that this issue was barred from consideration because it had

been litigated previously on direct appeal, under a theory of state of law only.

Subsequent to this court's decision in Booth, the Mississippi Supreme Court on November 25, 1987 denied petitioner's post-conviction relief request, and denied a rehearing on January 13, 1988. [517 So.2d at 1373] The Mississippi Supreme Court's decision rested on the doctrine of res judicata because petitioner had not raised this issue on direct appeal under the federal constitution. The previous litigation of this issue had been totally under state law. Miss. Code Ann. §99-39-21 (2) (1972, as amended) provides that litigation of an issue at trial and on direct appeal of a specific state or federal theory or theories constitutes a waiver of all other state or federal legal theories which could have been raised under the

factual issues and any relief sought under this section upon the same facts but different state or federal legal theories is procedurally barred absent a showing of cause and actual prejudice. Gilliard v. State, 446 So.2d 590, 591-92 (Miss. 1984); In Re Hill, 467 So.2d 669, 671 (Miss. 1985); Johnson v. State, 508 So.2d 1126, 1127-28 (Miss. 1987). Section 99-39-21 (3) provides that the doctrine of res judicata applies to all issues both factual and legal decided at trial and on direct appeal. The Mississippi Supreme Court applied a well announced procedural bar to this issue because petitioner had failed to raise it as a federal constitutional issue on direct appeal. While this Court has not addressed the issue of procedural bars in this context, the Fifth Circuit Court of Appeals in Thompson v. Lynaugh, 821 F.2d 1080 (5th

Cir. 1987) has held that this Court's decision in Booth does not create a sufficiently novel issue to excuse a procedural default. Respondent therefore contends that this issue was properly decided by the Mississippi Supreme Court.

In the alternative, respondent contends that the testimony objected to in this cause does not rise to the level of that condemned by this Court in Booth v. Maryland, supra.

REASONS FOR DENYING THE WRIT

The Mississippi Supreme Court properly invoked a procedural bar as to the issue raised on this petition. Further, petitioner has presented no federal question of sufficient substance that would warrant the granting of this petition for writ of certiorari.

ARGUMENT

In Booth v. Maryland, U.S., 107 S.Ct. 2529, 96 L.Ed.2d 440 (1987), this Court held that a written, detailed report concerning the "impact" of a murder on the family of the victim should not be introduced at the sentencing phase of a capital murder trial. In the case at bar, the petitioner seeks to have this court term the rather innocuous remarks of the wife of the victim to be of the same import as the victim impact statement introduced in Booth, supra. Respondent respectfully suggests that Booth does not require suppression of statements such as those given by the wife of the victim in this cause, nor do such require a retrial of the petitioner.

Marie Turner, the wife of the victim testified at the trial of petitioner. Her entire testimony is set forth as Appendix B

to this response. At no point in any of her testimony did Mrs. Turner ever testify in any fashion regarding the "impact" of the crime upon herself or any other member of the victim's family. For the most part, her testimony consisted of relating the general day to day operations of the store which she and her husband owned and which was the scene of the homicide. This established her ability to identify items connected to the homicide, such as the money box. Most of the rest of her testimony regarded her efforts to find and recover evidence of the crime which the authorities were unable to do, and her general displeasure with the investigation of the homicide. At the beginning of her testimony, she did in fact testify as to how long she and the victim had been married, about their children and where both she and Mr. Turner had been

born. She also testified that the victim was not a violent person and was known as a good man and was nicknamed "Mr. Good Buddy". Respondent respectfully suggests that the testimony about the victims's nature was invited by the defense as in both opening statement [See Appendix A] and closing argument [See Appendix C], the defense characterized the victim as "usually" carrying a .38 caliber pistol. The defense in both arguments also implied to the jury that the only reason the victim was killed was because he had this pistol. The petitioner attempts to equate minor indications of the background of the victim, with the specific, detailed, and written victim impact statement introduced and condemned by this Court in Booth, supra. The two situations are simply not comparable.

Initially, respondent would contend that the Mississippi Supreme Court was correct in its holding in this cause that the issue presented by petitioner in his application to vacate or set aside judgment before that court was barred by the doctrine by res judicata. On direct appeal, petitioner had contended that the introduction of this testimony was error under state law. The Mississippi Supreme Court determined that issue under state law. Wiley v. State, 484 So.2d 339, 348 (Miss. 1986). [p. 15B, of the Petition for Certiorari]. Petitioner did not raise, nor did the Mississippi Supreme Court address this issue in any guise relating to the Eighth and Fourteenth Amendments to the Federal Constitution.

In ruling on this issue on the post-conviction request by petitioner, the

Mississippi Supreme Court stated in Wiley v. State, 517 So.2d 1373, 1377 (Miss. 1987):

This Court does not consider on a petition of this nature, issue raised and decided on the original appeal, even though theories for relief differ from those urged at trial and on appeal are now asserted.

Obviously, in his post-conviction request, Wiley asserted a different theory than he had on direct appeal, i.e. that the Eighth and Fourteenth Amendments to the Federal Constitution bar this testimony. The Mississippi Supreme Court, by holding that this issue was res judicata,¹ raised a procedural bar to this claim.² See: Gilliard v. State, 446 So.2d 590, 591-92 (Miss. 1984); In Re Hill, 467 So.2d 669, 671

¹ Miss. Code Ann. §99-39-21(3)(1972, as amended). See p. 3 of this response.

² Miss. Code Ann. §99-39-21(2)(1972, as amended). See p. 3 of this response.

(Miss. 1985); Johnson v. State, 508 So.2d 1126, 1127-28 (Miss. 1987). Respondent contends that such is a clear statement of independent and adequate state grounds for refusal to review this claim, and as such is entitled to deference in this Court. Michigan v. Long, 463 U.S. 1032, 77 L.Ed. 2d 1201, 103 S.Ct. 3469 (1983); Webb v. Webb, 451 U.S. 493, 101 S.Ct. 1889, 68 L.Ed.2d 392 (1981); Cardinale v. Louisiana, 394 U.S. 437, 89 S.Ct. 1162, 22 L.Ed.2d 398 (1969); Street v. New York, 394 U.S. 576, 89 S.Ct. 1354, 22 L.Ed.2d 572 (1969). Respondent has not found a case wherein this Court has addressed the issue of a procedural bar in this context, however, the Fifth Circuit Court of Appeals has done so. In Thompson v. Lynaugh, 821 F.2d 1080, 1082 (5th Cir. 1987) the Court stated:

Absent a showing of good cause, we must also conclude that Thompson cannot excuse his procedural

default. See *Murray v. Carrier*, ___ U.S. ___, ___, 106 S.Ct. 2639, 2650, 91 L.Ed.2d 397 (1986); *Smith v. Murray*, ___ U.S. ___, ___, 105 S.Ct. 2661, 2665-66, 91 L.Ed.2d 434 (1986); *Engle v. Isaac*, 456 U.S. 107, 129, 102 S.Ct. 1558, 1572-73, 71 L.Ed.2d 783 (1982). The Supreme Court's decision in *Booth* does not create a sufficiently novel issue to excuse a procedural default, for it merely reiterates what the Supreme Court has previously held: The Eighth Amendment requires that sentencing in a capital murder case must focus on the individualized character of the defendant and the particular circumstances of the crime. See *Booth*, ___ U.S. at ___, 107 S.Ct. at 2532, 41 Crim.L.Rptr. at 3283; *Zant v. Stephens*, 462 U.S. 862, 878-79, 103 S.Ct. 2733, 2743-44, 77 L.Ed.2d 235 (1983); *Eddings v. Oklahoma*, 455 U.S. 104, 112, 102 S.Ct. 869, 875, 71 L.Ed.2d 1 (1982). Moreover, any claim of futility of objection under state law would not constitute good cause to excuse a procedural default. See *Engle v. Isaac*, 456 U.S. at 130, 102 S.Ct. at 1573. [Emphasis added]

Respondent respectfully suggests that the reasoning of the Fifth Circuit Court of Appeals on this issue is sound. This Court's decision in *Booth* did not mark a

"change" in the law, and certainly did not create a sufficiently novel issue to justify a procedural default. Respondent respectfully suggests that this is distinguishable from the situation in Yates v. Aiken, 108 S.Ct. 534 (1988). In Yates, supra, the South Carolina Supreme Court had held that its prior decision under substantive state law, in effect should not be given retroactive effect and ignored this Court's instruction to review under this Court's interpretation of the substantive law at issue. The cases are patently distinguishable. In Yates, the issue was what substantive law to apply, whereas here, the procedural bar is the basis for the Mississippi Supreme Court's ruling. The Mississippi Supreme Court did not reach the substantive issue.

Further, the Mississippi Supreme court did not apply the doctrine of res judicata to this "constitutional analysis" of its earlier ruling, because there had been no such constitutional analysis due to the failure of petitioner to raise the issue other than under state law. For these reasons, and in particular because of the rationale, with which respondent agrees, of the Fifth Circuit Court of Appeals respondent respectfully suggests that the Mississippi Supreme Court was justified in applying its doctrine of res judicata as a procedural bar to petitioner raising this issue in a post conviction setting under a different theory than had been urged on direct appeal.

Even were this court to address the merits of this issue, however, respondent respectfully suggests that the statements by the victim's wife in this case simply do not

fall within the ambit of Booth, supra. As set forth above, in Booth, supra, there was a written, specific, detailed account of the impact of the murder on the surviving members of the victims family. This is simply not the situation in the case at bar. While there were some innocuous references to the victim himself, there was never any indication of any impact on the victim's wife or other members of the victim's family. While this Court in Booth did indicate that a decision in a case such as this should not rest on the fact that the victim was an asset to the community, Booth, supra, 42 U.S. at ___, 96 L.Ed.2d at 450 (fn. 8), respondent respectfully suggests that this court did not intend to preclude statements such as those made by the victim's wife in this case. Particularly after statements by the defense in opening

about the victim such as are set forth in Appendix A.

Homicides do not occur in a vacuum, the victim was a human being prior to the murder, just as the murderer is a human being subsequent to the homicide. Surely, the victim is entitled to the dignity of being treated as a person as much as the murderer is. To preclude any reference to the victim as a person in a murder case, would reduce the victim to no more than a cold, lifeless lump on a slab in the morgue. Respondent respectfully suggests that this would be as much an affront to human dignity as allowing the murderer to be sentenced solely on the basis of the impact of the murder on the victim's survivors.

This Court has granted certiorari on a Booth issue in Mills v. Maryland, __U.S.__, 108 S.Ct. 484, 98 L.Ed.2d 483 (1987). In

the case below, Mills v. State, 310 Md. 33, 527 A.2d 3 (1987) the court had allowed into evidence a written statement summarizing an interview with the victim's brother and sister-in-law, which recounted in detail the sad and pathetic life of the victim. [527 A.2d at p. 22, fn. 14]. Likewise, as set forth by petitioner, the Florida Supreme Court in Patterson v. State, 513 So.2d 1257, 1263 (1987) condemned introduction of testimony by the victim's niece who had responsibility for the victim's children after her death. However, that testimony specifically related to the effect of the victim's death on the children and her own personal opinion that the death penalty was appropriate. Again, this is a far cry from the situation in the case at bar. Here, the victim's wife merely testified to superficial background information concerning the

victim, and at no time testified as to the impact of the murder on herself or other members of the victim's family. While the prosecutor did in fact characterize the murder of the victim in this case as "tragic", respondent respectfully suggests that this had absolutely no affect on the jury, and is similar to referring to the ocean as "wet".

For the above stated reasons, respondent respectfully suggests that the Mississippi Supreme Court was justified in applying its doctrine of res judicata to the issue presented to it on the post conviction request by petitioner, and under the rationale of the Fifth Circuit in Thompson, supra this Court should uphold that application. Further, even if this Court were to examine the merits of this case, it is patently evident that the factual setting

of this case simply does not rise to a level requiring the application of the doctrine espoused by this Court in Booth v. Maryland, supra. To hold statements such as made by the victim's wife in this case inappropriate would be to deny the victim basic human dignity.

CONCLUSION

Respondents respectfully suggest that the writ of certiorari should be denied in this case as the issue is procedurally barred as petitioner did not raise the issue at the time or in the manner requested by state law. Further, since the factual scenario of this case is so far removed from either Booth, supra or Mills v. Maryland, supra, this court should not combine this case with Mills v. Maryland, supra or hold

this petition pending the disposition of
Mills.

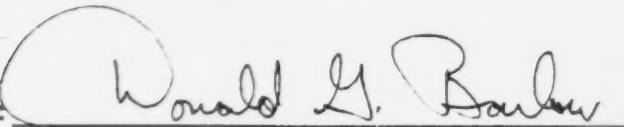
Respectfully submitted,

MIKE MOORE
ATTORNEY GENERAL
STATE OF MISSISSIPPI

MARVIN L. WHITE, JR.
ASSISTANT ATTORNEY GENERAL

DONALD G. BARLOW
SPECIAL ASSISTANT ATTORNEY GENERAL
(Counsel of Record)

BY:

A handwritten signature in cursive script, reading "Donald G. Barlow", written over a horizontal line.

DONALD G. BARLOW

CERTIFICATE OF SERVICE

I, Donald G. Barlow, a Special Assistant Attorney General for the State of Mississippi, do hereby certify that I have this day caused to be mailed, via United States Postal Service, first-class postage prepaid, three (3) true and correct copies of the foregoing Response to Petition for Writ of Certiorari to the following:

Honorable James C. McKay
COVINGTON & BURLING
Post Office Box 7566
Washington, D.C. 20044

This the 6th day of May, 1988.


DONALD G. BARLOW

APPENDIX A

EXCERPT FROM OPENING STATEMENT BY DEFENSE

Mr. Turner came out of the store with the money box. Inside that money box was a small money bag containing three or four hundred dollars. Mr. Wiley Came up from behind. Mr. Turner was facing the other direction -- he came up from behind with the shotgun and yelled, "Drop the money," and fired. When he did this -- the shotgun -- it was a sawed-off shotgun -- it was a shortened barrel shotgun -- and the proof will show that a sawed-off shotgun spreads out the -- the shot spreads out much more rapidly than you might think. A shotgun contains tiny pellets, for those of you who don't know, and in a sawed-off shotgun, rather than direct -- in one direction, they spread out. But at any rate, Mr. Wiley came up and said, "Drop the money," and shot up, but when he shot up, some of the shots hit Mr.

Turner, not a lot because at that point, Mr. Turner turned around and had a .38 caliber revolver in his hand, and I guess you know what happened at that point. When Mr. Turner turned around with that pistol in his hand, Mr. Wiley, who I had every belief had no intention of killing Mr. Turner, shot Mr. Turner. When Mr. Turner turned around with that .38, Mr. Wiley shot him. There's going to be some conflict as to what he was doing when he shot. The State's going to attempt to show you that he was walking forward as he shot, but I'm going to attempt to show you that that's impossible, because if he had been that first shot that was fired upward would have never hit the man. He had to have been standing closer the first time that he shot him. There's also going to be proof to show that when a shotgun fires, those of you who have shot guns know, that they'll kick -- a pump will kick the shell -- the empty shell out in whatever direction the cartridge

opening is set at. In other words, if you fire the gun in this direction or pump in this direction, it will kick the shell out this way. If you pump in this direction, it'll kick the shell out that way. What I'm saying is, there's no way to know in what order the shells were fired. At any rate, Mr. Wiley had shot Mr. Turner. He had fallen down and he could hear Mrs. Harvey in the background yelling. Now, at the time, he did not know he had shot Mrs. Harvey. For all he knew, she was perfectly healthy. She was shot by accident. He shot at Mr. Turner in a panic, and some of the shot went past Mr. Turner and hit Mrs. Harvey. Now, you picture the scene. Mr. Turner is on the ground having been shot. He's still alive. He's badly wounded. Mrs. Harvey is over not very far maybe twenty feet away hollering, and here is what the State wants you to believe is a cold-blooded murderer, standing there holding the shotgun in his hand with an

unspent shell right beside it and a .38 caliber revolver right beside it. Now, what you're going to decide is why a cold-blooded murderer wouldn't have picked up that pistol and killed Mr. Turner, shot him in the head and walked over and killed Mrs. Harvey; both of whom knew him and both of whom could have identified him, as far as he knows.

APPENDIX B

TESTIMONY OF MARIE TURNER

(A witness introduced for and on behalf of the State of Mississippi, after being first duly sworn to tell the truth, was examined and testified as follows, to-wit:)

DIRECT EXAMINATION

BY MR. WILLIAMS:

Q. Would you state your name, please, ma'am?

A. Marie Turner.

Q. Mrs. Turner, where do you live?

A. Olive Branch.

Q. How long have you lived in Olive Branch?

A. As of now twenty-two years.

Q. Mrs. Turner, were you ever married?

A. Once.

Q. And, who were you married to?

A. J. B. Turner.

Q. Would you like some water, please, ma'am?

A. No.

Q. When did you and Mr. Turner marry?

A. '41.

Q. 1941?

A. Yes, sir.

Q. Where did you marry?

A. DeSoto County.

Q. Were you originally from DeSoto County?

A. No.

Q. Where were you originally from?

A. Marshall County.

Q. You were originally from Marshall County?

A. Yes.

Q. Do you know where Mr. Turner was from?
Where was he originally from?

A. Lafayette County.

Q. How long had y'all lived in DeSoto County
prior to his death?

A. Prior to his death -- let's see -- fifteen years I'd say. I don't remember right now.

Q. What was Mr. Turner's occupation?

A. At the time?

Q. Yes, ma'am. At the time of his death?

A. We had -- we were in a store.

Q. What kind of operation was that, Mrs. Turner?

A. Something like a convenience store, on the same order.

Q. And, where was it located; where was the store?

A. Old Highway 78 at Mineral Wells.

Q. How long had y'all run that store -- grocery store prior to Mr. Turner's death?

A. I think it was three years and a couple of months.

Q. What were your hours of business at the store -- when did you open and when did you close the store generally?

A. 7:00 in the morning and about midnight, I guess. I'm not sure.

Q. Now, let me ask you this, Mrs. Turner, did you and Mr. Turner have any children?

A. Five.

Q. Five. And, at the time of his death, how old was your youngest child, approximately?

A. The youngest -- about thirty I think.

Q. And, approximately how old was the oldest child?

A. Thirty-eight.

Q. So, then, at the time of Mr. Turner's death, your children were grown; they were grown children?

A. Yes.

Q. Did any of the children assist you and Mr. Turner in the operation of that store from time-to-time?

A. Yes. Our oldest daughter, Pat.

Q. Beg pardon, ma'am?

A. The oldest daughter, Pat.

Q. Pat helped y'all out from time-to-time? Now, directing your attention to the date of Mr. Turner's death, I'm ask you, first of all, and I know you do, do you recall that day?

A. Yes, sir.

Q. On the 21st of August, 1981, did Mr. Turner go to work as usual?

A. Yes, he did.

Q. What would have been the normal closing time on that particular day; what time would Mr. Turner have normally closed shop?

A. 12:00 midnight.

Q. 12:00 midnight? Did you see him during that day?

A. Yes, sir.

Q. Were you at the store yourself?

A. Yes.

Q. What time did you leave that store, Mrs. Turner?

A. Between 9:00 and 9:30.

Q. And, where did you go when you left the store?

A. I went home.

Q. And, who was at the store when you left?

A. Well, Pat and my husband as far as I can remember, was the only two there.

Q. You can't remember whether there was any customers in there?

A. No, I don't.

Q. You do know that Pat and your husband were there when you left around 9:00 or 9:30?

A. Uh huh.

Q. Now, did you take anything with you when you left if you can recall?

A. Not that I recall.

Q. What was Mr. Turner's general procedure when he was closing the store at night?

A. He would read the gas pump and just do the normal things, you know, like -- we never counted up. We always just put everything together in the bag, you know, and took it home

and did it there. We did the counting up there.

Q. Do you recall what kind of a bag he would put the daily receipts in when he would leave at night?

A. Well, we got a little leather-like bag, which was about five by eight, I'd say, and, of course, he dropped that down in the larger metal box.

Q. I'm showing you what has been received as Exhibit S-29. Can you identify that, please, ma'am?

A. That looks like it.

Q. Like the money bag Mr. Turner used to put the daily receipts in?

A. Yes.

Q. And, what about this, ma'am -- this Exhibit S-19?

A. That's it.

Q. Can you identify that? What is that, please, ma'am?

A. That's the box that we used.

Q. That's the box. Well, customarily at the close of business rather than count up at the store, Mr. Turner would take the daily receipts and put them in this -- in this bag, zip it up and put it in that box and then look up and come home?

A. Right.

Q. Now, after this tragedy that happened on the 21st -- late night hours of the 21st and early morning hours of the 22nd, did you ever find that larger box, and, if so, when and where?

A. Well, Max Wallace called and told me that he had found the gun. I said, "I have a feeling that the box and the other stuff is there too." And, so, the next morning three of us went up there and I started to looking -- we did -- we started to looking and I found it along with the cap.

Q. Now, how far would you say you found the box from the store itself?

A. About thirty yards.

Q. That would have been behind the store?

A. Southwest end.

Q. Southwest end of the store? Now, what was the terrain -- what kind -- was it a grown up place, open place or . . .

A. Yes, it was grown up real bad back there.

Q. Honeysuckle and bramble bushes and briars and so forth?

A. Yes, sir.

Q. Do you recall, Mrs. Turner, who was with you, helping you to look for the box on that occasion?

A. George Collins from Olive Branch and my daughter-in-law.

Q. After you found the box did you find the cap or did you find the cap first and the box second?

A. They were together.

Q. They were together?

A. Real close.

Q. And, the Sheriff's Department was notified by you after that happened?

A. Yes, sir.

Q. How long would you say it was before the officers arrived at this location?

A. Just a short time. I'm not sure -- fifteen or twenty minutes.

Q. Do you know approximately how much money Mr. Turner had on that occasion when he closed up?

A. Around \$400.00.

Q. And, that was money that belonged to the Turner family?

A. Yes, sir.

Q. It had come from their labors in that store; correct?

A. Yes.

Q. Now, about 12:00 or 12:30 were you notified that Mr. Turner had been shot . . .

A. Yes, sir.

Q. . . . that night? Do you recall who notified you; I mean, how you were notified?

A. Well, a black deputy and a white guy and there was another deputy. I know they was together when they came to my door and told me about it.

Q. Can you recall, ma'am, what you did after you got this tragic news?

A. No.

Q. How old was Mr. Turner at the time of his death, Mrs. Turner?

A. Sixty.

Q. Sixty years old? Mr. Turner wasn't a violent person was he?

A. No, sir.

COUNSEL FOR DEFENDANT (Mr. Franks):
Objection, Your Honor.

THE COURT: I overrule the objection at this point and time.

Q. He wasn't a mean person, was he?

A. No, I can't say that he was, no, sir.

Q. As a matter of fact he was a mighty good man, wasn't he, Mrs. Turner?

A. Yes.

Q. As a matter of fact, Mrs. Turner, Mr. Turner was known far and wide as "Mr. Good Buddy," wasn't he?

COUNSEL FOR DEFENDANT (Mr. Franks): I'm going to object to all of that, Your Honor, for the reason stated earlier regarding relevancy.

THE COURT: I overrule the objection.

COUNSEL FOR DEFENDANT (Mr. Franks): Thank you.

Q. Did he have a nickname, Mrs. Turner?

A. Several -- just what you said.

Q. "Mr. Good Buddy."

A. Right.

Q. Did Mr. Turner loan people money from time-to-time?

A. Very little.

COUNSEL FOR DEFENDANT (Mr. Franks):
Objection again, Your Honor.

THE COURT: I sustain the objection regarding relevancy.

DISTRICT ATTORNEY (Mr. Williams): We tender the witness, Your Honor.

COUNSEL FOR DEFENDANT (Mr. Franks): Court indulge me a moment, please.

(At this point in the proceedings, the Defense Counsel reviews his notes. Presently, the following proceedings take place.)

CROSS EXAMINATION

BY MR. FRANKS:

Q. Mrs. Turner, my name is Jim Franks. I'm the attorney who's representing William Wiley. I've talked with you before from the witness stand. I'm not going to try to trick you and I'm not going to try to harass you in any way. I don't want you to be nervous when you answer the questions. Most of the questions I've already asked you once before and I know what your answer will be. Did Mr. Turner carry a .38 caliber revolver with him fairly often, didn't he?

A. Yes, sir.

Q. And, did he carry it in his pocket or do you recall how he carried it?

A. I think most of the time he did carry it in his pocket.

Q. You knew William Wiley before this happened, didn't you?

A. Yes, sir.

Q. He'd come into the store on occasion?

A. He hadn't been in the store in about ten months when this happened.

Q. Uh huh. But, prior to that he had come -- he had come in the store.

A. Yes, sir.

Q. And I think y'all knew him as "Poochie;" isn't that correct?

A. Right, yes, sir.

Q. And I think you at one time expressed that you were surprised that -- that William Wiley had been charged with this crime; is that correct?

A. Well, yes, I really was.

Q. Was that because you were just surprised that he would do something like that?

A. Well, I don't know how to answer that. A lot of times you think you know people and you really don't.

Q. Yes, ma'am. You became quite angry at the Police Department because you had to do their job; didn't you?

A. Well, it did upset me and I think it would have upset anyone.

Q. Yes, ma'am. I agree. But, I think -- I believe the first I recall of this case, I saw you on television. Were you interviewed on television once or twice because you had found this stuff that the police hadn't found?

A. Yes, yes, I suppose.

Q. Did Mr. Wiley in the time that you knew him and the times that you saw him, ever display any violent nature about him?

A. No, sir.

Q. That was one of the reasons that you were surprised that he had been charged with this?

A. I suppose that was it.

Q. Thank you.

COUNSEL FOR DEFENDANT (Mr. Franks): That's all I have.

THE COURT: Redirect?

DISTRICT ATTORNEY (Mr. Williams): Indulge us.

(At this point in the proceedings, the District Attorney and Assistant District Attorney confer at counsel table. Presently, the following proceedings take place.)

DISTRICT ATTORNEY (Mr. Williams): We have no further questions from Mrs. Turner.

THE COURT: All right. You may step down, Mrs. Turner.

WITNESS EXCUSED

APPENDIX C

EXCERPT FROM CLOSING STATEMENT BY DEFENSE

When William Wiley Came around the corner and fired, Mr. Turner pulled the pistol out. Now, does it make one bit of sense to you that a man, even armed with a sawed-off shotgun, was going to continue walking toward another man who's holding a .38 on him? Now, does that make one bit of sense or does it make more sense that William Wiley was close to Mr. Turner and when Mr. Turner pulled out that pistol, William Wiley started going backwards? Now, what would you do? I know you'd never be in that circumstances, but would you run head-long into a .38? Now, you gentlemen know how big a .38 is. That is no small caliber revolver. And, I know I wouldn't go into it. I'd be backing up.

